

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006059

FILED
Jan 22, 2010
Secretary of State

Entity Name: ACE STORAGE FACILITIES, LLC

Current Principal Place of Business:

330 N. COMMONWELATH AVENUE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 856
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 59-3602328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRASIER, DONALD W
100 TWIN COVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRASIER, DONALD W
Address: 100 TWIN COVE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: DUNN, BOBBY A
Address: 11751 DEEN STILL ROAD
City-St-Zip: POLK CITY, FL 33868

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BOBBY A.DUNN

MGRM

01/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date