

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002971

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: DEVON SELF STORAGE HOLDINGS (US) LLC

**Current Principal Place of Business:**

2000 POWELL STREET, SUITE 1240  
EMERYVILLE, CA 94608

**New Principal Place of Business:**

**Current Mailing Address:**

2000 POWELL STREET, SUITE 1240  
EMERYVILLE, CA 94608

**New Mailing Address:**

FEI Number: 01-0640590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: NITZBERG, KENNETH E  
Address: 2000 POWELL STREET, SUITE 1240  
City-St-Zip: EMERYVILLE, CA 94608

Title: MGR ( ) Delete  
Name: GALLACHER, KELLY  
Address: 6740 RANCHO LOS PAVOS  
City-St-Zip: GRANITE BAY, CA 95746

Title: MGR ( ) Delete  
Name: HUMPHREY, JEFF  
Address: 2000 POWELL STREET, SUITE 1240  
City-St-Zip: EMERYVILLE, CA 94608

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAYLE C MARIER

VP

02/28/2007

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