

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002971

FILED  
Jan 05, 2010  
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:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: NITZBERG, KENNETH E  
Address: 2000 POWELL STREET, SUITE 1240  
City-St-Zip: EMERYVILLE, CA 94608

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

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

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: DAYLE MARIER

MS

01/05/2010

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