

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005631

FILED
Mar 30, 2009
Secretary of State

Entity Name: UNION PARK SELF STORAGE, LLC

Current Principal Place of Business:

8171 MAPLE LAWN BOULEVARD, SUITE 375
C/O CAMBRIDGE INVESTMENT COMPANY, LLC
FULTON, MD 20759

New Principal Place of Business:

8171 MAPLE LAWN BOULEVARD
SUITE 375
FULTON, MD 20759 US

Current Mailing Address:

8171 MAPLE LAWN BOULEVARD, SUITE 375
C/O CAMBRIDGE INVESTMENT COMPANY, LLC
FULTON, MD 20759

New Mailing Address:

8171 MAPLE LAWN BOULEVARD
SUITE 375
FULTON, MD 20759 US

FEI Number: 52-2191270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM () Delete
Name: CAMBRIDGE INVESTMENT CO., LLC
Address: 8171 MAPLE LAWN BOULEVARD, SUITE 375
City-St-Zip: FULTON, MD 20759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMBRIDGE INVESTMENT COMPANY, LLC
Address: 8171 MAPLE LAWN BOULEVARD, SUITE 375
City-St-Zip: FULTON, MD 20759 US

I hereby certify that the information supplied with this filing does not qualify 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: DONNA SNYDER

VP

03/30/2009

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