

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004252

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** CLPF-PORT CHARLOTTE STORAGE GP, LLC

**Current Principal Place of Business:**

C/O ING CLARION PARTNERS  
230 PARK AVENUE  
NEW YORK, NY 10169

**New Principal Place of Business:**

230 PARK AVENUE  
12TH FLOOR  
NEW YORK, NY 10169

**Current Mailing Address:**

C/O ING CLARION PARTNERS  
230 PARK AVENUE  
NEW YORK, NY 10169

**New Mailing Address:**

230 PARK AVENUE  
12TH FLOOR  
NEW YORK, NY 10169

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:                      MGRM  
Name:                      CLPF - METRO JV, L.P.  
Address:                      230 PARK AVENUE, 12TH FLOOR  
City-St-Zip:                      NEW YORK, NY 10169

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: ALICE MCAVOY \_\_\_\_\_

AUTH

04/27/2010

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