

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# M07000004252

Entity Name: CLPF-PORT CHARLOTTE STORAGE GP, LLC

Current Principal Place of Business:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169

New Principal Place of Business:

2650 CEDAR SPRINGS RD
SUITE 850
DALLAS, TX 75201

Current Mailing Address:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169

New Mailing Address:

2650 CEDAR SPRINGS RD
SUITE 850
DALLAS, TX 75201

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/13/2012

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

Title: MGR
Name: WOLSKI, DOUGLAS F
Address: 2650 CEDAR SPRINGS RD, SUITE 850
City-St-Zip: DALLAS, TX 75201

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: DOUGLAS F. WOLSKI

MGR

04/13/2012

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