

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002830

FILED
Feb 14, 2011
Secretary of State

Entity Name: EXTRA SPACE PROPERTIES TWENTY EIGHT LLC

Current Principal Place of Business:

2795 E COTTONWOOD PKWY 400
SALT LAKE CITY, UT 84131

New Principal Place of Business:

Current Mailing Address:

2795 E COTTONWOOD PKWY 400
SALT LAKE CITY, UT 84131

New Mailing Address:

FEI Number: 26-2719869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALLEN, CHARLES L
Address: 2795 E COTTONWOOD PKWY 400
City-St-Zip: SALT LAKE CITY, UT 84131

Title: MGR
Name: CHRISTENSEN, KENT W
Address: 2795 E COTTONWOOD PKWY 400
City-St-Zip: SALT LAKE CITY, UT 84131

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: CHARLES L ALLEN

MGR

02/14/2011

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