

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000557

FILED
Jul 27, 2011
Secretary of State

Entity Name: SSTI 4761 GULF BREEZE PKWY, LLC

Current Principal Place of Business:

5956 SHERRY LANE, SUITE 1000
DALLAS, TX 75225

New Principal Place of Business:

111 CORPORATE DRIVE SUITE 120
LADERA RANCH, CA 92694

Current Mailing Address:

5956 SHERRY LANE, SUITE 1000
DALLAS, TX 75225

New Mailing Address:

111 CORPORATE DRIVE SUITE 120
LADERA RANCH, CA 92694

FEI Number: 27-1822309

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: STRATEGIC STORAGE HOLDING, LLC
Address: 111 CORPORATE DRIVE SUITE 120
City-St-Zip: LADERA RANCH, CA 92694

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: DARETH JEFFERS

POA

07/27/2011

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