2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

INHSE10 R (6/99)



FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State **DIVISION OF CORPORATIONS** 

**FILED** Sep 15 1999 8:00 am

1999 Secretary of State FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 588.75 Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000854 1a. Principal Place of Business Address CROWNE STORAGE, L.L.C. 1015 FINANCIAL CENTER 1015 FINANCIAL CENTER BIRMINGHAM AL 35203 BIRMINGHAM AL 35203 3. Date Organized or Qualified | 3s. State of Formation 2a. Mailing Address 2 Principal Place of Business 07/31/1998 Suite, Apt. #, etc. Suite Apt # etc. 63-1207419 Applied For City & State City & State Not Applicable 6, 13000111 5. Date of Last Report 6. Certificate of Status Desired Country Country Zιp B. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Sulte, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Floride Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. DATE . SIGNATURE ..... (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when rainstating) City, State and Zip Code Managing Members/Managers **Business Street Address** 10. Title 1015 FINANCIAL CENTER BIRMINGHAM AL 35203 ENGEL, ALAN Z MEN 256 POWER FERRY RD. LEVOW, ALAN D MEM 3108 Piedmont RL, NE Atlanta Ga 30305 Suite 221 800002989258--09/17/99--01003--003 \*\*\*\*188.75 \*\*\*\*188.75 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it made under onth; 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER





FILED

99 SEP -3 PH 1: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 25, 1999

Florida Department of State Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

This is a request to waive any late fees in reference to the 1999 Annual Report for Crowne Storage, LLC. We received a second notice, and have not received any prior notice of this report. The document number is M98000000854.

Sincerely,

Barbara Hood Account Manager