

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001181

FILED
Apr 16, 2008
Secretary of State

Entity Name: GUARDIAN STORAGE OF BOYNTON BEACH, LLC

Current Principal Place of Business:

PINE WEST PLAZA, BUILDING NO. 2
WASHINGTON AVENUE EXTENSION
ALBANY, NY 12205

New Principal Place of Business:

3450 S. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

PINE WEST PLAZA, BUILDING NO. 2
WASHINGTON AVENUE EXTENSION
ALBANY, NY 12205

New Mailing Address:

FEI Number: 14-1807577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOUHEY, CARL E
3450 S CONGRESS AVE
BOYNTON BEACH, FL 33426 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 () Delete
Name: TOUHEY, CARL E MR
Address: ONE WEST PLZ, BLDG #2, WASHINGTON AVE EXT.
City-St-Zip: ALBANY, NY 12205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOUHEY, CARL E MR
Address: PINE WEST PLZ, BLDG #2, WASH AVE EXT.
City-St-Zip: ALBANY, NY 12205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARL E. TOUHEY

MR.

04/16/2008

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