

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001181

FILED
Apr 23, 2010
Secretary of State

Entity Name: GUARDIAN STORAGE OF BOYNTON BEACH, LLC

Current Principal Place of Business:

3450 S. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

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
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 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.

04/23/2010

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