2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P99000066199 1. Entity Name EAST MARION SELF STORAGE, INC. Principal Place of Business Mailing Address 16005 EAST HIGHWAY 40 16005 EAST HIGHWAY 40 SILVER SPRINGS FL 34488 SILVER SPRINGS FL 34488 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3582240 Not Applicable Zψ Country $Z_i p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILEY, BRUCE W Street Address (P.O. Box Number is Not Acceptable) 16005 EAST HIGHWAY 40 SILVER SPRINGS FL 34488 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete Addition WILEY, BRUCE W NAME U00000919975 STREET ADDRESS 16005 EAST HIGHWAY 40 STREET ADDRESS 05/14/08-80026-004 150.00 CITY - ST- ZIP SILVER SPRINGS FL 34488 CITY-ST-ZIP ☐ Derete ☐ Change ■ Addition NAME WILEY, TAMI STREET ADDRESS 16005 E. HWY 40 STREET ADDRESS CITY-ST-ZIP SILVER SPRINGS FL 34488 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F De ele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-21.08

352.625-758