File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY ANNUAL REPORT 99 MAR 15 PH 3: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000001444** 1a. Principal Place of Business Address ESTERO 41 SELF-STORAGE, L.C. 22200 SEASHORE CIRCLE 22200 SEASHORE CIRCLE ESTERO FL 33928 ESTERO FL 33928 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/13/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 65-08 56668 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office AMERILAWYER, 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 Suite, Apt. #, etc. 6000002814716---03/23/99 - -01017 - -008 ****188646 9. Pursuant to the provisions of Sections 608.416 and 608 508, Florida 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE __ (Registered Agent Aucepling Appendisent). (NOT). Registered Agent signation in qualitative receivable City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGR MURTAUGH, JAMES J 22200 SEASHORE CIRCLE ESTERO FL MGR MURTAUGH, JAMES J II 22200 SEASHORE CIRCLE ESTERO FL MGR MURTAUGH, DIANE C 22200 SEASHORE CIRCLE ESTERO FL 11. Ido 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 Adicated on this annual report is true and accurate and that my signature shall have the same legal effect as il 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, and that my name appears in Block 10, or on an attachment with an address

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