

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001444

FILED
Jan 28, 2004
Secretary of State

Entity Name: ESTERO 41 SELF-STORAGE, L.C.

Current Principal Place of Business:

19580 S. TAMiami TRAIL
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1133
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0856668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTAUGH, JAMES J II
22200 SEASHORE CIRCLE
ESTERO, FL 33928 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/MEMBERS:

Title: MGR () Delete
Name: MURTAUGH, JAMES J
Address: 22200 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: MURTAUGH, JAMES J II
Address: 22200 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: MURTAUGH, DIANE C
Address: 22200 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J MURTAUGH II

MGR

01/28/2004

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