

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001444

FILED
Jan 04, 2011
Secretary of State

Entity Name: ESTERO 41 SELF-STORAGE, LLC

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 33929

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:

MURTAUGH, JAMES J II
19580 S TAMiami TRAIL
FT MYERS, FL 33908 US

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: JAMES J MURTAUGH II

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: JAMES J MURTAUGH II

MGR

01/04/2011

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