# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 08, 2005**
**Secretary of State**

DOCUMENT# M99000001510

**Entity Name:** EVEREST STORAGE II, LLC

**Current Principal Place of Business:**

155 N. LAKE AVE., #1000
PASADENA, CA 91101

**New Principal Place of Business:**

199 S. LOS ROBLES AVE.
SUITE 200
PASADENA, CA 91101

**Current Mailing Address:**

155 N. LAKE AVE., #1000
PASADENA, CA 91101

**New Mailing Address:**

199 S. LOS ROBLES AVE.
SUITE 200
PASADENA, CA 91101

**FEI Number: 95-4737208** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EVEREST STORAGE MANA, GER II, LLC
Address: 199 S LOS ROBLES AVE., SUITE 440
City-St-Zip: PASADENA, CA 91101

Title: MGR (X) Delete
Name: EVEREST STORAGE MANG, ER, LLC
Address: 155 N. LAKE AVE., #1000
City-St-Zip: PASADENA, CA 81101

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: EVEREST STORAGE MANA, GER II, LLC
Address: 199 S LOS ROBLES AVE., SUITE 200
City-St-Zip: PASADENA, CA 91101

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: CARL D. BECKMANN PRES 04/08/2005

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