

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016285

FILED
Feb 13, 2004
Secretary of State

Entity Name: MALLARD SELF STORAGE, L.L.C.

Current Principal Place of Business:

3985 SO MC CALL RD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

3985 SO MC CALL RD
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 65-1084855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, RICHARD
3985 S MC CALL RD
ENGLEWOOD, FL 34224 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: P () Delete
Name: BAUMAN, RICHARD
Address: 6444 BLUEBERRY DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: V () Delete
Name: FINKI, LEE
Address: 8175 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: BAUMANN, SANDRA
Address: 6444 BLUEBERRY DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: FINKI, CHARLES
Address: 8175 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUMAN, RICHARD
Address: 520 SWEETWATER DRIVE
City-St-Zip: ENGLEWOOD, FL 33947

Title: MGR (X) Change () Addition
Name: FINKI, LEE
Address: 8175 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR (X) Change () Addition
Name: BAUMANN, SANDRA
Address: 520 SWEETWATER DRIVE
City-St-Zip: ENGLEWOOD, FL 33947

Title: MGR (X) Change () Addition
Name: FINKI, CHARLES
Address: 8175 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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: RICHARD BAUMANN

MGR

02/13/2004

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