

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007587

FILED
Jan 16, 2004
Secretary of State

Entity Name: VALET SELF STORAGE II, LLC

Current Principal Place of Business:

2201 N. ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

PO BOX 970107
COCONUT CREEK, FL 33097 US

Current Mailing Address:

P.O. BOX 970107
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 65-1105089 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KANOUSE, KEITH J
6879 GIRALDA CIRCLE
BOCA RATON, FL 33433 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: MGRM () Delete
Name: COHEN, JEFF
Address: P.O. BOX 970107
City-St-Zip: BOCA RATON, FL 33097

ADDITIONS/CHANGES:

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: JEFFREY COHEN

MGRM

01/16/2004

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