2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED -DOCUMENT # L01000015155 May 02, 2005 08:00 AM Secretary of State 1. Entity Name PROFESSIONAL SELF STORAGE MANAGEMENT LLC Mailing Address Principal Place of Business 601 ELKCAM CIRCLE EAST **601 ELKCAM CIRCLE EAST** SUITE A-1 SUITE A-1 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E083 (10/03) 01122005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE COMPTON, BARBARA L 8095 PALOMINO DRIVE NAPLES, FL 34113 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE COMPTON, BARBARA L NAME 601 ELKCAM CIRCLE EAST SUITE A-1 STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP BHF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-27-05 à

239-394-349 Daytime Phone #