

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022365

**FILED**  
**Jan 15, 2005**  
**Secretary of State**

**Entity Name:** SAN CARLOS STORAGE COMPANY LLC

**Current Principal Place of Business:**

23601 WATERSIDE DRIVE  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

19400 SOUTH TAMiami TRAIL  
FORT MYERS, FL 33908

**Current Mailing Address:**

23601 WATERSIDE DRIVE  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**FEI Number:** 27-0046262      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SCOLA, VINCENT A  
23601 WATERSIDE DRIVE  
BONITA SPRINGS, FL 34134      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:** SCOLA, VINCENT A  
**Address:** 23601 WATERSIDE DRIVE  
**City-St-Zip:** BONITA SPRINGS, FL 34134

**Title:** MGR      ( ) Delete  
**Name:** SCOLA, JEFFREY J  
**Address:** 105 DUANE ST. PH-H  
**City-St-Zip:** NEW YORK, NY 10007

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**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:** VINCENT A. SCOLA

MGR

01/15/2005

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