

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024093

FILED
Feb 25, 2005
Secretary of State

Entity Name: DOLPHIN SELF STORAGE/DMS, L.C.

Current Principal Place of Business:

14461 CEDAR CREEK FARM LANE
MONTPELIER, VA 23192

New Principal Place of Business:

6350 BABCOCK STREET, S.E.
PALM BAY, FL 32909

Current Mailing Address:

14461 CEDAR CREEK FARM LANE
MONTPELIER, VA 23192

New Mailing Address:

FEI Number: 54-1926348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROOT, HARRY H III
903 SWANN AVENUE
TAMPA, FL 33606 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: DUKE MANAGEMENT SERV, ICES, INC.
Address: 14461 CEDAR CREEK FARM LANE
City-St-Zip: MONTPELIER, VA 23192

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: REBECCA D. DUKE, PRESIDENT DUKE MANAGEMENT MRS. 02/25/2005

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