2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027284

FILED Apr 30, 2005 Secretary of State

Entity Name: SAFE & SECURE SELF STORAGE OF ROYAL PALM BEACH

Current Principal Place of Business: New Principal Place of Business:

101 PINEAPPLE GROVE WAY DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

101 PINEAPPLE GROVE WAY DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FRICKE, HENRY A ESQ.

101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

REAMER, JOSEPH
101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

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: JOSEPH REAMER 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PUGLIESE, ANTHONY V III
 Name:

 Address:
 101 PINEAPPLE GROVE WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 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: ANTHONY V PUGLIESE III PRES 04/30/2005