2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085823

Entity Name: BAYSHORE SELF STORAGE LLC

FILED Jan 03, 2006 Secretary of State

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

19580 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

 19580 SOUTH TAMIAMI TRAIL
 P.O. BOX 1133

 FORT MYERS, FL 33908
 ESTERO, FL 33928

FEI Number: 20-3397474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURTAUGH, JAMES J II 22200 SEASHORE CIRCLE ESTERO, FL 33928 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURTAUGH, JAMES J

Address: 19580 SOUTH TAMIAMI TRAIL City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: MURTAUGH, JAMES J II
Address: 19580 SOUTH TAMIAMI TRAIL

FORT MYERS, FL 33908

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MURTAUGH, JAMES J Address: 22200 SEASHORE CIRCLE City-St-Zip: ESTERO, FL 33928

Title: MGR (X) Change () Addition

Name: MURTAUGH, JAMES J II
Address: 22200 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Change (X) Addition

Name: MURTAUGH, DIANE C
Address: 22200 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES J MURTAUGH II MGM 01/03/2006