File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS COMAY LL GH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000001091** Principal Place of Business Address PROGRESSIVE AUTO STORAGE, L.L.C. 720 BALD EAGLE DRIVE 720 BAID EAGLE DRIVE MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 3a. State of Formation 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 07/16/1998 FLSuite, Apt #, etc. Suite, Apt #, etc 4. FEI Number Applied For 65.0850797 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Żφ Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BRUNNER, DRESDEN 4501 TAMIAMI TRAIL NORTH, SUITE 400 BAIL GAZLE DRIVE NAPLES FL 34103 Suite Apt #, etc. Zip Code MARGO ISLAND 3 414*5* 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment SIGNATURE Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title 720 BALD EAGLE DRIVE MARCO ISLAND FL **MGR** KELLY, MICHAEL D 00002874627----05/13/99--01112--009 ****188.75 ****188.75 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statutes - Hurther certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.

INUCE 10 D /12 091

SIGNATURE: