2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001091

Entity Name: PROGRESSIVE AUTO STORAGE, L.L.C.

FILED Jul 23, 2005 Secretary of State

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

866 HYACINTH COURT 1259 RIALTO WQAY MARCO ISLAND, FL 34145

UNIT 101 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

866 HYACINTH COURT P.O. BOX 1149

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146

FEI Number: 65-0850797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BAKER, PETER G BAKER, PETER G 1259 RÍALTO WAY 861 HYÁCINTL COURT MARCO ISLAND, FL 34145 US **UNIT 101** NAPLES, FL 34114 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: 07/23/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BAKER, PETER G BAKER, PETER G Name: Name: Address: 866 HYACINTH COURT Address: 1259 RIALTO WAY, UNIT 101

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: NAPLES, FL 34114

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 Statutés. 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: PETER G BAKER 07/23/2005