

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001444

FILED
Jan 10, 2012
Secretary of State

Entity Name: ESTERO 41 SELF-STORAGE, LLC

Current Principal Place of Business:

19580 S. TAMiami TRAIL
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1133
ESTERO, FL 33929

New Mailing Address:

FEI Number: 65-0856668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTAUGH, JAMES J II
19580 S TAMiami TRAIL
FT MYERS, FL 33908 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/MANAGERS:

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

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

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

I hereby 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

MGR

01/10/2012

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