

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005681

FILED
Mar 29, 2005
Secretary of State

Entity Name: OLDE NAPLES SELF STORAGE SOUTH, LLC

Current Principal Place of Business:

875 GOODLETT RD.
NAPLES, FL 34102

New Principal Place of Business:

275 NORTH GOODLETTE FRANK ROAD
NAPLES, FL 34102

Current Mailing Address:

8880 TERRENE CT.
BONITA SPRINGS, FL 34135

New Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

FEI Number: 65-0956215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUS, MARK K
8880 TERRENE COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135 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:

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALLE, HENRY
Address: 1601 GULF SHORE BLVD., NORTH #6
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLE, HENRY
Address: 2885 GULF SHORE BLVD NORTH, UNIT 301
City-St-Zip: NAPLES, FL 34103

Title: MGR () Change (X) Addition
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DRIVE; SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: HENRY HALLE

MGRM

03/29/2005

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