

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002083

FILED
Apr 11, 2006
Secretary of State

Entity Name: SHURGARD-O'BRIEN MCCOY, LLC

Current Principal Place of Business:

1155 VALLEY STREET, SUITE 400
SEATTLE, WA 98109

New Principal Place of Business:

Current Mailing Address:

1155 VALLEY STREET, SUITE 400
SEATTLE, WA 98109

New Mailing Address:

FEI Number: 86-1070952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SMITH, O. KEM
Address: 1155 VALLEY STREET, SUITE 400
City-St-Zip: SEATTLE, WA 98109

Title: MGR () Delete
Name: BECK, HARRELL L
Address: 1155 VALLEY STREET, SUITE 400
City-St-Zip: SEATTLE, WA 98109

Title: MGR () Delete
Name: O'BRIEN, KURT
Address: 10809 TURNER GROVE
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ O. KEM SMITH

MGR

04/11/2006

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