



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Molis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014**

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 134456		2. Exact name of the limited liability company East Bay Self Storage, LLC			
3. State of Formation RI		4. Brief description of the character of the business which is actually conducted in Rhode Island To own, operate and otherwise deal in and with a self storage rental business			
5. Principal office address 3340 PAWTUCKET AVENUE			City EAST PROVIDENCE	State RI	Zip 02915
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Grace E. Murphy			Contact Title President		
Street Address 3340 PAWTUCKET AVENUE			City EAST PROVIDENCE	State RI	Zip 02915
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name NONE			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

FILED

NOV 17 2014

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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

134456

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Grace E. Murphy* 11/10/14  
Signature of Authorized Person Date

Grace E. Murphy  
Print or Type Name of Authorized Person

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

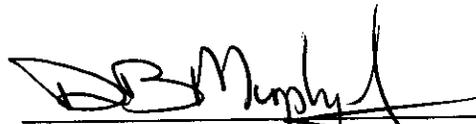
## East Bay Self Storage, LLC

### Unanimous Consent of Members

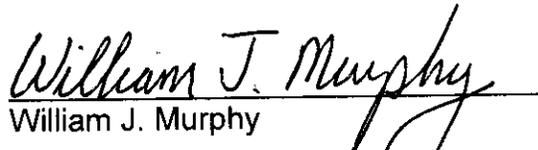
The undersigned, being all of the Members of East Bay Self Storage, LLC, a Rhode Island limited liability company (the "Company"), hereby consent to the taking of the following action for and on behalf of the Company:

**VOTED:** That all of the actions taken by the Officers of the Company since the last annual meeting of the Company are hereby confirmed, ratified, and approved.

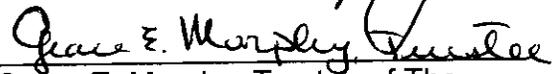
IN WITNESS WHEREOF, the undersigned have executed this consent as of the 12th day of November, 2014.



David B. Murphy, Jr., Trustee of The  
David B. Murphy, Jr. Trust - 2008, dtd  
March 15, 2008



William J. Murphy



Grace E. Murphy, Trustee of The  
Grace E. Murphy Trust 2005, dtd  
January 14, 2005