

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071712

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: ESTERO BAY HOLDINGS LLC

Current Principal Place of Business:

5 CAMBRIA ROAD EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5 CAMBRIA ROAD EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 16-1709749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLOMQVIST, ERIK J
5 CAMBRIA ROAD EAST
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: BLOMQVIST, ERIK J
Address: 5 CAMBRIA ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERIK J BLOMQVIST MGRM 02/17/2010

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