

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071712

FILED
Apr 10, 2012
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

04/10/2012

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