

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2009
Secretary of State**

DOCUMENT# L05000016337

Entity Name: ESTERO PLACE, LLC

Current Principal Place of Business:

6420 CONGRESS AVE
2000
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6420 CONGRESS AVE
2000
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 05-0617557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, BENDER
6420 CONGRESS AVE., SUITE 2000
BOCA RATON, FL 33487 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 () Delete
Name: ASCOT ESTERO PLACE, LLC
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: BAY STATE REALTY VENTURES ESTERO WEST, LLC
Address: 18205 BISCAYNE BLVD #2201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASCOT ESTERO PLACE, LLC
Address: 6420 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify 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: GARRETT BENDER

MGRM

04/09/2009

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