

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051046

Entity Name: 3120/3132 ESTERO, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

7300 S. 13TH STREET
SUITE 101
OAK CREEK, WI 53154

Current Mailing Address:

7300 S. 13TH STREET
SUITE 101
OAK CREEK, WI 53154

New Principal Place of Business:

8575 W FOREST HOME AVENUE
SUITE 160
GREENFIELD, WI 53228

New Mailing Address:

8575 W FOREST HOME AVENUE
SUITE 160
GREENFIELD, WI 53228

FEI Number: 20-2878084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC., ATTN: MICHAEL S. YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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: DILWORTH, MICHAEL H
Address: 7300 S. 13TH STREET, SUITE 101
City-St-Zip: OAK CREEK, WI 53154

Title: MGRM () Delete
Name: 2 YS & 1 K #5, LLC
Address: 7300 S. 13TH STREET, SUITE 101
City-St-Zip: OAK CREEK, WI 53154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILWORTH, MICHAEL H
Address: 8575 W FOREST HOME AVE #160
City-St-Zip: GREENFIELD, WI 53228

Title: MGRM (X) Change () Addition
Name: 2 YS & 1 K #5, LLC
Address: 8575 W FOREST HOME AVE #160
City-St-Zip: GREENFIELD, WI 53228

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: MICHAEL H DILWORTH

MGRM

06/01/2009

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