2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001929

Entity Name: 925 ESTERO BOULEVARD, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4666 MAIN STREET BRIDGEPORT, CT 06606

Current Mailing Address: New Mailing Address:

4666 MAIN STREET BRIDGEPORT, CT 06606

FEI Number: 51-0539373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

 Name:
 GANIM, RAYMOND W

 Address:
 4666 MAIN STREET

 City-St-Zip:
 BRIDGEPORT, CT 06606

Title: MEMB

 Name:
 GANIM, GEORGE W

 Address:
 4666 MAIN STREET

 City-St-Zip:
 BRIDGEPORT, CT 06606

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 Statues.

SIGNATURE: RAYMOND W. GANIM MGR 01/08/2010