2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000450

Entity Name: ESTERO GROUP, LTD.

FILED Apr 14, 2009 Secretary of State

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

4099 TAMIAMI TRAIL, NORTH, SUITE 305 900 FIFTH AVE. SO. NAPLES, FL 34103 203

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

4099 TAMIAMI TRAIL, NORTH, SUITE 305 900 FIFTH AVE. SO.

NAPLES, FL 34103 203

NAPLES, FL 34102

FEI Number: 55-0825796 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:

SCHAVONE, JOHN S 4099 TAMIAMI TRAIL, NORTH, SUITE 305 NAPLES, FL 34103 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000009542

Name: ESTERO GROUP MANAGEMENT, L.L.C.

 Address:
 4099 TAMIAMI TRAIL, NORTH, SUITE 305
 Address:
 900 FIFTH AVE. SO., #203

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34102

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ASA W. CANDLER MGR 04/14/2009