2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000016276

Entity Name: ESTERO GOLF RESORT, LLC

FILED Apr 19, 2002 8:00 AM Secretary of State

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

24860 BURNT PINE DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24860 BURNT PINE DRIVE BONITA SPRINGS, FL 34134

FEI Number: 59-3699273 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:

GARLICK, THOMAS B
8889 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 US
GARLICK, THOMAS B
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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: 04/19/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, PAULA J
 Name:

 Address:
 24860 BURNT PINE DR.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:DAVIS, PAULA JName:DAVIS, PAULA JAddress:24860 BURNT PINE DR.Address:24860 BURNT PINE DR.City-St-Zip:BONITA SPRINGS, FLCity-St-Zip:BONITA SPRINGS, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA J DAVIS MGRM 04/19/2002