2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L00000016276 04-29-2004 90063 014 ****50.00 ESTÉRO GOLF RESORT, LLC Principal Place of Business Mailing Address 24860 BURNT PINE DRIVE 24860 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address 5405 TAYLOR KD Suite Apt. #, etc. 04162004 CR2E083 (10/03) Cha-LLC Applied For City & State 4. FEI Number 59-3699273 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARLICK, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR □ Delete TITLE ☐ Change ☐ Addition DAVIS, PAULA J NAME STREET ADDRESS 24860 BURNT PINE DR. STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition FITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZJP CITY-ST-ZIP TITLE ☐ Delete TITLE L | Change L | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #