

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000342

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: ESTERO PROPERTIES, LLC

**Current Principal Place of Business:**

3521 BONITA BAY BLVD  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

3838 TAMIAMI TRAIL NORTH, STE. 300  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 59-3698136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GOODMAN & BREEN PA  
3838 TAMIAMI TRAIL NORTH, STE. 300  
NAPLES, FL 34103 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PHOENIX PHINANCE, IN, C  
Address: 3838 TAMIAMI TRAIL N. #300  
City-St-Zip: NAPLES, FL 34103

Title: MGR ( ) Delete  
Name: KD GOODMAN TRUSTEE O, F ESTERO INVES T TRUST  
Address: 3838 TAMIAMI TRAIL N. #300  
City-St-Zip: NAPLES, FL 34103

Title: MGR ( ) Delete  
Name: BAHMS, MICHAEL  
Address: 3521 BONITA BAY BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH D. GOODMAN

MGR

04/15/2004

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