

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000342

FILED
Feb 02, 2007
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 ()

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:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH, STE. 300
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: KENNETH D GOODMAN

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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 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

02/02/2007

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