

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012458

FILED
Feb 20, 2004
Secretary of State

Entity Name: ESTERO PALMS DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

588 111TH AVE. NORTH
NAPLES, FL 34108

New Principal Place of Business:

314 EGRET AVE
NAPLES, FL 34108

Current Mailing Address:

588 111TH AVE. NORTH
NAPLES, FL 34108

New Mailing Address:

314 EGRET AVE
NAPLES, FL 34108

FEI Number: 59-3735202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, RANDY
588111TH AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILKERSON, RANDY
314 EGRET AVE
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:

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILKERSON, RANDY
Address: 588 111TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILKERSON, RANDY
Address: 314 EGRET AVE
City-St-Zip: NAPLES, FL 34108

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: RANDY WILKERSON

PRES

02/20/2004

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