

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012460

FILED
Jan 15, 2009
Secretary of State

Entity Name: ESTERO VERDE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

15970 SE 21ST AVE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

15970 SE 21ST AVE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 59-3735201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, RANDY
314 EGRET AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILKERSON, RANDY
15970 SE 21ST AVE
SUMMERFIELD, FL 34491 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKERSON, RANDY
Address: 15970 SE 21ST AVE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RANDY WILKERSON

MGRM

01/15/2009

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