2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012460

Entity Name: ESTERO VERDE DEVELOPMENT COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15970 SE 21ST AVE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

15970 SE 21ST AVE SUMMERFIELD, FL 34491

FEI Number: 59-3735201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILKERSON, RANDY T 15970 SE 21ST AVE SUMMERFIELD, FL 34491 US WILKERSON, RANDY T 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: T. RANDY WILKERSON 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILKERSON, RANDY

 Address:
 15970 SE 21ST AVE

 City-St-Zip:
 SUMMERFIELD, FL 34491

I hereby 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 Statues.

SIGNATURE: T.RANDY WILKERSON MGRM 01/05/2010