2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012460

Entity Name: ESTERO VERDE DEVELOPMENT COMPANY, LLC

FILED Jan 05, 2011 Secretary of State

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

15970 SE 21ST AVE 4300 EAST 23RD STREET

SUMMERFIELD, FL 34491 ALVA, FL 33920

Current Mailing Address: New Mailing Address:

15970 SE 21ST AVE 4300 EAST 23RD STREET

SUMMERFIELD, FL 34491 ALVA, FL 33920

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
4300 EAST 23RD STREET
ALVA, FL 33920 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 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILKERSON, RANDY

 Address:
 4300 EAST 23RD STREET

 City-St-Zip:
 ALVA, FL 33920

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 01/05/2011