2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019588

Entity Name: ESTERO MARINE, LLC

FILED Apr 21, 2011 Secretary of State

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

5219 MAMIE STREET BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

C/O R S FORTRESS, INC PMB 361 24600 SO TAMIAMI TRAIL STE 212 BONITA SPRINGS, FL 34134

FEI Number: 59-3756132 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:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD., SUITE 309 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: R.S. FORTRESS, INC.

Address: PMB 361 24600 SO TAMIAMI TRAIL STE 212

City-St-Zip: BONITA SPRINGS, FL 34134

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: SUSAN D FANCHER MGR 04/21/2011