2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 8:00 am DOCUMENT # L02000008325 **Secretary of State** 1. Entity Name 03-12-2004 90234 001 ****50.00 ESTERO BAYSIDE, LLC 03-12-2004 90234 002 *****5.00 Principal Place of Business Mailing Address 22724 ISLAND PINES WAY, 22724 ISLAND PINES WAY. FT-MYERS BEACH FL 33931 FT MYERS BEACH FL 33931 2. Principal Place of Business Mailing Address 7205 ESTERO BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) FT MYERS BEACH City & State City & State 4. FEI Number Applied For 01-0664553 FLORIDA Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNABB, JOY Street Address (P.O. Box Number is Not Acceptable) 22724 ISLAND PINES WAY, UNIT 4-503 FTMYERS BEACH FL 33931 7205 ESTERS BLVD FT MYERS BEACH, FL 33931 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRD ☐ Delete TITLE ☐ Change ☐ Addition MCNABB, JOY M NAME STREET ADDRESS 22724 ISLAND PINES WAY #503 STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WESTHAFER, CHARLES NAME STREET ADDRESS STREET ADORESS 7693 PEBBLE CREEK CIR #303 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE MGR ☐ Delete TITI F ☐ Change Addition NAME WEIGAND, DON ---MAME STREET ADDRESS STREET ADDRESS 980 NORTH HILL LN CITY-ST-7IP CITY-ST-ZIP CINCINNATI OH 45224 TITLE MGR Delete TITLE Change Addition MARODCELLI, VALERIO NAME STREET ADDRESS 6869 SILVERY LN STREET ADDRESS CITY-ST-ZIP DEARBORN HEIGHTS MI 48127 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND PYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED