

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008325

Entity Name: ESTERO BAYSIDE, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

22628 ISLAND PINES WAY
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

22628 ISLAND PINES WAY
#501
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

22628 ISLAND PINES WAY
FT MYERS BEACH, FL 33931 US

New Mailing Address:

22628 ISLAND PINES WAY
#501
FT MYERS BEACH, FL 33931 US

FEI Number: 01-0664553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, JOY
22628 ISLAND PINES WAY
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WESTHAFFER, CHARLES D
22628 ISLAND PINES WAY
#501
FT MYERS BEACH, FL 33931 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: CHARLES D WESTHAFFER

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: MCNABB, JOY M
Address: 22724 ISLAND PINES WAY #503
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR () Delete
Name: WESTHAFFER, CHARLES
Address: 7693 PEBBLE CREEK CIR #303
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: WEIGAND, DON
Address: 980 NORTH HILL LN
City-St-Zip: CINCINNATI, OH 45224

Title: MGR () Delete
Name: MARODCELLI, VALERIO
Address: 6869 SILVERY LN
City-St-Zip: DEARBORN HEIGHTS, MI 48127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNABB, JOY M
Address: 22628 ISLAND PINES WAY #501
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR (X) Change () Addition
Name: WESTHAFFER, CHARLES D
Address: 7693 PEBBLE CREEK CIR #303
City-St-Zip: NAPLES, FL 34108

Title: MGR (X) Change () Addition
Name: WEIGAND, H. DON
Address: 980 NORTH HILL LN
City-St-Zip: CINCINNATI, OH 45224

Title: MGR (X) Change () Addition
Name: MARONCELLI, VALERIO
Address: 6869 SILVERY LN
City-St-Zip: DEARBORN HEIGHTS, MI 48127

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: CHARLES D WESTHAFFER

MGR

04/01/2008

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