

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008325

Entity Name: ESTERO BAYSIDE, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0664553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/07/2009

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