

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000003084

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Entity Name:** ESTERO LADY, LLC

**Current Principal Place of Business:**

20321 GRANDE OAKS BLVD., SUITE 312  
ESTERO, FL 33928

**New Principal Place of Business:**

20321 GRANDE OAKS SHOPPES BLVD., SUITE 312  
ESTERO, FL 33928

**Current Mailing Address:**

20321 GRANDE OAKS BLVD., SUITE 312  
ESTERO, FL 33928

**New Mailing Address:**

20321 GRANDE OAKS SHOPPES BLVD., SUITE 312  
ESTERO, FL 33928

**FEI Number:** 43-1995719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEWITT, SHANNON  
20321 GRANDE OAKS BLVD., SUITE 312  
ESTERO, FL 33928 US

**Name and Address of New Registered Agent:**

DEWITT, SHANNON  
20321 GRANDE OAKS SHOPPESBLVD., SUITE 312  
ESTERO, FL 33928 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: SHANNON DEWITT

04/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DEWITT, SHANNON  
Address: 21684 WINDHAM RUN  
City-St-Zip: ESTERO, FL 33928

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHANNON DEWITT

MGRM

04/27/2004

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