

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003084

FILED
May 01, 2009
Secretary of State

Entity Name: ESTERO LADY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1995719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEWITT, SHANNON
Address: 10729 RIO MAR CIRCLE
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 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: SHANNON DEWITT

MGRM

05/01/2009

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