

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009542

FILED
Apr 24, 2007
Secretary of State

Entity Name: ESTERO GROUP MANAGEMENT, LLC

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103

New Mailing Address:

FEI Number: 14-1879042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOFF, JEREMY M
4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SCHAVONE, JOHN S
4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103 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: JOHN S. SCHAVONE

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLOFF, JEREMY M
Address: 4099 TAMIAMI TRL #305
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: CANDLER, ASA III
Address: 4099 TAMIAMI TRL #305
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: FITZGERALD, WILLIAM E
Address: 4099 TAMIAMI TRL #305
City-St-Zip: NAPLES, FL 34103

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ASA W. CANDLER

MGRM

04/24/2007

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