

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009542

FILED
Apr 14, 2009
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:

900 FIFTH AVE. SO.
203
NAPLES, FL 34102

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103

New Mailing Address:

900 FIFTH AVE. SO.
203
NAPLES, FL 34102

FEI Number: 14-1879042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAVONE, JOHN S
4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103 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: MGRM () Delete
Name: SOLOFF, JEREMY M
Address: 4099 TAMIAMI TRL #305
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) 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: MGRM (X) Change () Addition
Name: CANDLER, ASA W III
Address: 900 FIFTH AVE SO, #203
City-St-Zip: NAPLES, FL 34102

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: ASA W. CANDLER III

MGRM

04/14/2009

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