2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009542

Entity Name: ESTERO GROUP MANAGEMENT, LLC

FILED Feb 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

900 FIFTH AVE. SO. 1400 GULFSHORE BLVD N 203

142

NAPLES, FL 34102 NAPLES, FL 34102

New Mailing Address: Current Mailing Address:

900 FIFTH AVE. SO. 1400 GULFSHORE BLVD N

FEI Number: 14-1879042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

NAPLES, FL 34102

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

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

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:

NAPLES, FL 34102

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

CANDLER, ASA W III Name:

Address: 1400 GULFSHORE BLVD N, SUITE 142

City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: FITZGERALD, WILLIAM E Address: 1250 TAMIAMI TRL N #211 City-St-Zip: NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: ASA W CANDLER III **MGRM** 02/17/2010