

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 09, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000015724

1. Entity Name

ESTERO WAREHOUSE, L.L.C.



Principal Place of Business

INGRAHAM BUILDING
25 SE SECOND AVENUE, SUITE 710
MIAMI, FL 33131

Mailing Address

INGRAHAM BUILDING
25 SE SECOND AVENUE, SUITE 710
MIAMI, FL 33131



02272006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-0804494

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRAVINA, PETER J
1833 HENDRY STREET
FT. MYERS, FL 33901

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
PREUSS, WERNER J
25 SE SECOND AVENUE, SUITE 710
MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
PREUSS, JUTTA
25 SE SECOND AVENUE, SUITE 710
MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

000000460798
03/20/06-80025-019 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

X3/10/06 X 305 577 1115
Date Daytime Phone #