## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE AND TYPED ON

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## Jun 21, 2006 8:00 am Secretary of State DOCUMENT # L04000036715 06-21-2006 90189 002 \*\*\*\*55.00 1. Entity Name ESTERO HOTEL DEVELOPMENT, LLC Principal Place of Business Mailing Address 2630 NORTHBROOKE PLAZA DRIVE 2630 NORTHBROOKE PLAZA DRIVE NAPLES FL 34119 NAPLES FL 34119 3. Mailing Address Estero Hotel Development 2. Principal Place of Business Estero Hotel Development Sul 569 Cordoba Circle S7569 Côrdoba Circle 1st MOORE CR2E083 (10/05) Naples, FL 34109 Naples, FL 34109 4. FEI Number Applied For 20-1103842 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORY, C. NEIL ESQ. TRIANON CENTRE, THIRD FLOOR 850 PARK SHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34103 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete ME MEN Michael Bou-Sliman Change ☐ Addition NAME BOU-SLIMAN, MICHAEL G MGRM 7569 Cordoba Circle STREET ADORESS 8000 VERA CRUZ WAY STREET ADDRESS CITY-ST-ZIP Naples, FL 34109 NAPLES FL 34109 CITY-ST.78 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Dolate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information s oblied with this pplied with this fing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information couraits 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 error process of the process of the contract idicated on this report is true

MICHAEL G. BOU-SLIMAN

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