2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000046161

1. Entity Name ESTERO BEACH HOLDINGS, LLC



Principal Place of Business

1429 COLONIAL BLVD.

SUITE 201

FORT MYERS, FL 33907-1060 US

Mailing Address

1429 COLONIAL BLVD.

SUITE 201

FORT MYERS, FL 33907-1060 US

FILED
Jan 30, 2006 08:00 AM
Secretary of State



01232006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1269521 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FORRESTER, JAMES H 1429 COLONIAL BLVD. SUITE 201

FORT MYERS, FL 33907-1060

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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY -ST - ZIP	MGRM FORRESTER, JAMES H 1429 COLONIAL BLVD SUITE 201 FORT MYERS, FL 339071060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CINIELLO, PATRICK 70 SOUTHPORT DRIVE BONITA SPRINGS, FL 34134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KEITH, WILLIAM 1154 ESTERO BLVD. FORT MYERS BEACH, FL 33931
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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.

Amos VI FARRITION

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