

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046161

FILED
Apr 27, 2009
Secretary of State

Entity Name: ESTERO BEACH HOLDINGS, LLC

Current Principal Place of Business:

1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060 US

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060 US

New Mailing Address:

FEI Number: 20-1269521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060 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: FORRESTER, JAMES H
Address: 1429 COLONIAL BLVD SUITE 201
City-St-Zip: FORT MYERS, FL 339071060 US

Title: MGRM () Delete
Name: CINIELLO, PATRICK
Address: 70 SOUTHPORT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: KEITH, WILLIAM
Address: 1154 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. FORRESTER

MGRM

04/27/2009

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