

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000046161

FILED
Jul 14, 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:**28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US**Current Mailing Address:**1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060 US**New Mailing Address:**28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US**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 USTitle: MGRM () Delete
Name: CINIELLO, PATRICK
Address: 70 SOUTHPORT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 USTitle: MGRM (X) 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: PATRICK CINIELLO

MGRM

07/14/2009

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