2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046161

Entity Name: ESTERO BEACH HOLDINGS, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28351 S. TAMIAMI TRAIL

BONITA SPRINGS, FL 34134 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FORRESTER, JAMES H 1429 COLONIAL BLVD. SUITE 201

FORT MYERS, FL 339071060 US

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

Name: FORRESTER, JAMES H

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

Title: MGRM

Name: CINIELLO, PATRICK Address: 70 SOUTHPORT DRIVE

City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby 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 Statues.

SIGNATURE: PATRICK CINIELLO MGRM 03/22/2012