

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030505

FILED
Mar 04, 2010
Secretary of State

Entity Name: PHOENIX-ESTERO RIDGE, LLC

Current Principal Place of Business:

2960 IMMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

2590 NORTHBROOKE PLAZA DRIVE
SUITE 308
NAPLES, FL 34119

Current Mailing Address:

2960 IMMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

2590 NORTHBROOKE PLAZA DRIVE
SUITE 308
NAPLES, FL 34119

FEI Number: 65-0319840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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
Name: JOHNS, RANDY
Address: 2590 NORTHBROOKE PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: MCVICKER, KEVIN
Address: 2590 NORTHBROOKE PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: BRIAN, HOWELL
Address: 2590 NORTHBROOKE PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

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 Statutes.

SIGNATURE: BRIAN HOWELL

VP

03/04/2010

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