2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030505

Entity Name: PHOENIX-ESTERO RIDGE, LLC

FILED Mar 15, 2011 Secretary of State

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

2590 NORTHBROOKE PLAZA DRIVE

SUITE 308

NAPLES, FL 34119

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

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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: 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 Statues.

SIGNATURE: RANDY JOHNS VP 03/15/2011