2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051046

Entity Name: 3120/3132 ESTERO, LLC

FILED Jun 01, 2009 Secretary of State

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

7300 S. 13TH STREET 8575 W FOREST HOME AVENUE SUITE 101

SUITE 160

GREENFIELD, WI 53228

Current Mailing Address: New Mailing Address:

7300 S. 13TH STREET 8575 W FOREST HOME AVENUE SUITE 101 SUITE 160

OAK CREEK, WI 53154 GREENFIELD, WI 53228

FEI Number: 20-2878084 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:

R&A AGENTS, INC., ATTN: MICHAEL S. YASHKO

2320 FIRST STREET

OAK CREEK, WI 53154

FORT MYERS, FL 33901 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: ADDITIONS/CHANGES:

Title: () Delete

(X) Change () Addition DILWORTH, MICHAEL H DILWORTH, MICHAEL H Name: Name: Address: 7300 S. 13TH STREET, SUITE 101 Address: 8575 W FOREST HOME AVE #160

City-St-Zip: OAK CREEK, WI 53154 City-St-Zip: GREENFIELD, WI 53228

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: 2 YS & 1 K #5, LLC Name: 2 YS & 1 K #5, LLC

Address: 7300 S. 13TH STREET, SUITE 101 Address: 8575 W FOREST HOME AVE #160 City-St-Zip: OAK CREEK, WI 53154 City-St-Zip: GREENFIELD, WI 53228

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.

MGRM SIGNATURE: MICHAEL H DILWORTH 06/01/2009