

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030903

FILED
May 31, 2007
Secretary of State

Entity Name: ESTERO OAKS INVESTMENT, LLC

Current Principal Place of Business:

9151 PALMETTO RIDGE DRIVE
#201
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11660 MCGREGOR BLVD
FORT MYERS, FL 33919 US

Current Mailing Address:

9151 PALMETTO RIDGE DRIVE
#201
BONITA SPRINGS, FL 34135 US

New Mailing Address:

11660 MCGREGOR BLVD
FORT MYERS, FL 33919 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCVAY, MICHAEL
9151 PALMETTO RIDGE DRIVE
#201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MCVAY, MICHAEL S
11660 MCGREGOR BLVD
FORT MYERS, FL 33919 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: MICHAEL MCVAY

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MCVAY, MICHAEL S
Address: 11660 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919 US

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: MICHAEL MCVAY

MGR

05/31/2007

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