2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042819

Entity Name: ESTERO HOSPITALITY, LLC

FILED Mar 27, 2007 Secretary of State

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

9130 CORSEA DEL FONTANA WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9130 CORSEA DEL FONTANA WAY NAPLES, FL 34109

FEI Number: 20-5508452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LYONS, RICHARD D
25241 ELEMENTARY WAY SUITE 206
BONITA SPRINGS, FL 34135 US
D'JAMOOS, JENNIFER
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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: JENNIFER D'JAMOOS 03/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: D'JAMOOS, JOSEPH E Name: D'JAMOOS, ELIZABETH

Address: 9130 CORSEA DEL FONTANA WAY Address: 9130 CORSEA DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH D'JAMOOS MGR 03/27/2007