

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055751

Entity Name: ESTERO ALE HOUSE, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2220 J & C BLVD., #8
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2220 J & C BLVD., #8
NAPLES, FL 34109

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALBERT, PATTY
2220 J & C BLVD., #8
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WHITE, JOHN P
2220 J & C BLVD., #8
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: RANDY SEYLER

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALBERT, PATTY A
Address: 2220 J & C BLVD., #8
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Delete
Name: SEYLER, RANDY
Address: 2220 J & C BLVD., #8
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEYLER, RANDY
Address: 2220 J & C BLVD., #8
City-St-Zip: NAPLES, FL 34109 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY SEYLER

MGRM

01/18/2008

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