2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064079

Address:

City-St-Zip:

5657 PAINTED LEAF LANE

NAPLES, FL 34116 US

Entity Name: ESTERO PARK COMMONS SUITE 5 LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9180 ESTERO PARK COMMONS BLVD SUITE 5 ESTERO, FL 33928 **New Mailing Address: Current Mailing Address:** 13734 DOWNING LANE 9180 ESTERO PARK COMMONS BLVD SUITE 5 ESTERO, FL 33928 US FORT MYERS, FL 33919 FEI Number: 20-5484089 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: DENISON, JUNE M DENISON, JUNE M 9180 ESTÉRO PARK COMMONS BLVD 13734 DOWNING LANE SUITE 5 X5 ESTERO, FL 33928 US 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: 04/27/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHIODO, SAM Name: Name: 10045 IDLE PINE LANE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DENISON, JUNE M Name: DENISON, JUNE M Address: 12838 VISTA PINE CIRCLE Address: 13734 DOWNING LANE X5 City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: FORT MYERS, FL 33919 US Title: MGR () Delete Title: () Change () Addition KRAUT, IRWIN Name: Name: 1808 SENEGAL DATE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCHERER, ROBERT Name:

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.

Address:

City-St-Zip:

SIGNATURE: JUNE M. DENISON MGRM 04/27/2008