

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000064079

**FILED**  
**Sep 01, 2008**  
**Secretary of State****Entity Name:** ESTERO PARK COMMONS SUITE 5 LLC**Current Principal Place of Business:**9180 ESTERO PARK COMMONS BLVD  
SUITE 5  
ESTERO, FL 33928 US**New Principal Place of Business:**13734 DOWNING LANE  
X5  
FORT MYERS, FL 33919 US**Current Mailing Address:**13734 DOWNING LANE  
X5  
FORT MYERS, FL 33919**New Mailing Address:**13734 DOWNING LANE  
X5  
FORT MYERS, FL 33919 US**FEI Number:** 20-5484089**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DENISON, JUNE M  
13734 DOWNING LANE  
X5  
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**PAULSEN, JUNE M  
13734 DOWNING LANE  
X5  
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: JUNE M. PAULSEN

09/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHIODO, SAM  
Address: 10045 IDLE PINE LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM (X) Delete  
Name: DENISON, JUNE M  
Address: 13734 DOWNING LANE X5  
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR (X) Delete  
Name: KRAUT, IRWIN  
Address: 1808 SENEGAL DATE DRIVE  
City-St-Zip: NAPLES, FL 34119 US

Title: MGR (X) Delete  
Name: SCHERER, ROBERT  
Address: 5657 PAINTED LEAF LANE  
City-St-Zip: NAPLES, FL 34116 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PAULSEN, JUNE M  
Address: 13734 DOWNING LANE X5  
City-St-Zip: FORT MYERS, FL 33919

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

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

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: JUNE M. PAULSEN

MGRM

09/01/2008

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