

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077822

FILED
Apr 28, 2009
Secretary of State

Entity Name: ESTERO BAY PARTNERS LLC

Current Principal Place of Business:

6685 BETA DRIVE
CLEVELAND, OH 44143 US

New Principal Place of Business:

Current Mailing Address:

6685 BETA DRIVE
CLEVELAND, OH 44143 US

New Mailing Address:

FEI Number: 20-8324885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANALLO, ROBERT A
4801 ISLAND POND COURT, SOUTH ENTRANCE
SUITE 503
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANALLO, ROBERT A
Address: 6685 BETA DRIVE
City-St-Zip: CLEVELAND, OH 44143 US

Title: MGRM () Delete
Name: AVENI, JAMES V
Address: 6685 BETA DR
City-St-Zip: CLEVELAND, OH 44143

Title: MGRM () Delete
Name: TREFZGER, RANDALL
Address: 8100 DEEPWOOD BLVD
City-St-Zip: MENTOR, OH 44060

ADDITIONS/CHANGES:

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: ROBERT A. RANALLO

MGRM

04/28/2009

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