2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070758

Entity Name: 611-31 ESTERO LLC

FT. MYERS BEACH, FL 33931

FILED Jan 15, 2008 Secretary of State

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

C/O RICHARD COTTER ED BONKOWSKI, INC 6100 ESTERO BLVD.

17264 SAN CARLOS BLVD, STE-302-114

FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

C/O RICHARD COTTER ED BONKOWSKI, INC

6100 ESTERO BLVD. 17264 SAN CARLOS BLVD, STE 302-114 FT. MYERS BEACH, FL 33931

FT. MYERS BEACH, FL 33931

FEI Number: 26-0501804 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:

COTTER, RICHARD T BONKOWSKI, ED 17264 SAN CÁRLOS BLVD, STE 302-114 6100 ESTERO BLVD.

FT. MYERS BEACH, FL 33931 US FT. MYERS BEACH, FL 33931

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: ED BONKOWSKI 01/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

ED BONKOWSKI INC., ED BONKOWSKI INC., Name: Name:

17264 SAN CARLOS BLVD, STE 302-114 Address: 6100 ESTERO BLVD. Address:

City-St-Zip: FT. MYERS BEACH, FL 33931 City-St-Zip: FT. MYERS BEACH, FL 33931

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: ED BONKOWSKI 01/15/2008