

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011219

FILED
Apr 25, 2009
Secretary of State

Entity Name: TONY SACCO'S ESTERO, LLC

Current Principal Place of Business:

8001 PLAZA DEL LAGO DR.
109
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21534 BACCARAT LANE
202
ESTERO, FL 33928

New Mailing Address:

8001 PLAZA DEL LAGO DR.
109
ESTERO, FL 33928

FEI Number: 33-1201140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENATORE, CHARLES F JR.
437 GOLDEN ISLES DR.
151
HALLANDALE BEACH, FL 33009 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: SENATORE, CHARLES F JR.
Address: 437 GOLDEN ISLES DR., STE 151
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: SACCO, NICHOLAS
Address: 15572 ORCHARD MEADOWS DR
City-St-Zip: MONROE, MI 48161

Title: MGR () Delete
Name: KURAJIAN, GEORGE
Address: 437 GOLDEN ISLES DR, STE 151
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SACCO, ANTHONY
Address: 13 WASHINGTON ST
City-St-Zip: MONROE, MI 48161

Title: MGR (X) Change () Addition
Name: KURAJIAN, GEORGE
Address: 2702 MAROON CREEK RD
City-St-Zip: ASPEN, CO 81611

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: CHARLES SENATORE

MGRM

04/25/2009

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