

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085210

FILED
Feb 26, 2010
Secretary of State

Entity Name: ESTERO TAN LLC

Current Principal Place of Business:

20041 TAMIAMI TRAIL SOUTH
UNIT 5
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20527 TORRE DEL LAGO ST
ESTERO, FL 33928

New Mailing Address:

27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34134

FEI Number: 27-0893920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETCHECHURY, JAMES A
20527 TORRE DEL LAGO ST
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ETCHECHURY, JAMES A
27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135 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: J ETCHECHURY

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ETCHECHURY, JAMES A
Address: 27911 CROWN LAKE BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MDGR
Name: M POWER TECHNOLOGIES, LLC
Address: 19260 LA SERENA DR
City-St-Zip: FORT MYERS, FL 33967

I hereby 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: J ETCHECHURY

MGRM

02/26/2010

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