

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085210

Entity Name: ESTERO TAN LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

20041 TAMIAMI TRAIL SOUTH
UNIT 5
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34134

New Mailing Address:

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
27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135 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
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

02/23/2011

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