

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085210

Entity Name: ESTERO TAN LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

20041 TAMIAMI TRAIL SOUTH
UNIT 5
ESTERO, FL 33928

New Principal Place of Business:

19260 LA SERENA DR
FORT MYERS, FL 33967

Current Mailing Address:

27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34134

New Mailing Address:

4115 DAHOON HOLLY COURT
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:

Name and Address of New Registered Agent:

ARMITAGE, MELISSA J
4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134 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: M ARMITAGE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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: M POWER TECHNOLOGIES LLC

MGRM

01/05/2012

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