

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025493

Entity Name: ESTERO ENERGY, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11961 HEATHER WOODS CT
NAPLES, FL 34120 US

New Principal Place of Business:

22170 PONTE ROMANO LN
ESTERO, FL 33928 US

Current Mailing Address:

11961 HEATHER WOODS CT
NAPLES, FL 34120 US

New Mailing Address:

PO BOX 734
ESTERO, FL 33929 US

FEI Number: 27-2064112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, JOHN
11961 HEATHER WOODS CT
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ATKINS, JOHN
22170 PONTE ROMANO LN
ESTERO, FL 33928 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATKINS, JOHN
Address: 22170 PONTE ROMANO LN
City-St-Zip: ESTERO, FL 33928 US

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: JOHN W ATKINS

PRES

04/18/2011

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