


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L95000000177		FILED 97 MAY 15 PM 12:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
ESTERO CAPITAL PARTNERS, L.C. 1661 ESTERO BOULEVARD SUITE 22 FORT MYERS BEACH FL 33931		1a. Principal Place of Business Address		1661 ESTERO BOULEVARD SUITE 22 FORT MYERS BEACH FL 33931	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/03/1995	
City & State		City & State		FL	
Zip		Country		4. FEI Number	
				65-0536889	
				5. Date of Last Report	
				06/21/1996	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				<input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent		
CT, EM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name LAWRENCE L. PEARCE		
			Street Address (P.O. Box Number is Not Acceptable) 372 Lenell Rd		
			Suite, Apt. #, etc.		
			City Ft Myers Beach FL		
			Zip Code 33931		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <i>Lawrence L. Pearce</i>			DATE April 23, 1997		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGR		PEARCE, LAWRENCE L		1661 ESTERO BLVD., #22	
				FORT MYERS BEACH FL	
				400002184624--7	
				-05/20/97--01029--013	
				****203.75 ****203.75	
				941	
				4638783	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Lawrence L. Pearce</i>		DATE: April 23, 1997		Daytime Phone #	