


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 27 AM 11:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000177 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			
2. Principal Place of Business 372 Lenell Rd Suite, Apt. #, etc. City & State FT Myers Beach, FL Zip 33931 Country U.S.		2a. Mailing Address 372 Lenell Rd Suite, Apt. #, etc. City & State FT Myers Beach, FL Zip 33931 Country U.S.		3. Date Organized or Qualified 03/03/1995 3a. State of Formation FL 4. FEI Number 65-0536889 5. Date of Last Report 05/15/1997 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent PEARCE, LAWRENCE L 372 LENELL RD. FT. MYERS BEACH FL 33931				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	PEARCE, LAWRENCE L	1661 ESTERO BLVD., #22 372 Lenell Rd		FORT MYERS BEACH FL 33931 800002515878--5 -05/07/98--01100--024 ****188.75 ****188.75 AL APR 29 1998	

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #