2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000113

Entity Name: ESTERO OUTLOT LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9440 ENTERPRISE DRIVE MOKENA, IL 60448

Current Mailing Address: New Mailing Address:

9440 ENTERPRISE DRIVE MOKENA, IL 60448

FEI Number: 37-1524856 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSE, MICHAEL H Address: 9440 ENTERPRISE DRIVE City-St-Zip: MOKENA, IL 60448

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 Statues.

SIGNATURE: MICHAEL H. ROSE MGR 02/18/2010