

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002610

FILED
Jan 27, 2010
Secretary of State

Entity Name: MID CITIES ESTERO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2643 LEGENDS WAY
ELLICOTT CITY, MD 21042 US

New Principal Place of Business:

Current Mailing Address:

2643 LEGENDS WAY
ELLICOTT CITY, MD 21042 US

New Mailing Address:

FEI Number: 52-1389265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: WILSON, PAUL
Address: 2643 LEGENDS WAY
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: MGRM
Name: WHELAN, JOSEPH M
Address: 2643 LEGENDS WAY
City-St-Zip: ELLICOTT CITY, MD 21042 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: PAUL J. WILSON

MGR

01/27/2010

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