

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002610

FILED
Jan 10, 2012
Secretary of State

Entity Name: MID CITIES ESTERO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

12576 WILDCAT COVE CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

<UNUSED>
ESTERO, FL 33928 US

Current Mailing Address:

12576 WILDCAT COVE CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 52-1389265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: 12576 WILDCAT COVE CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: WHELAN, JOSEPH M
Address: 12576 WILDCAT COVE CIRCLE
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: PAUL WILSON

MEMB

01/10/2012

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