2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034440

Entity Name: EASTBOURNE BONITA, LLC

FILED Apr 24, 2008 Secretary of State

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

550 ESSJAY DRIVE SUITE 400 WILLIAMSVILLE, NY 14221

Current Mailing Address: New Mailing Address:

550 ESSJAY DRIVE SUITE 400 WILLIAMSVILLE, NY 14221

FEI Number: 20-3327633 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:

DENTI, KEVIN A C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHINNICI, FRANK A
 Name:

 Address:
 550 ESSJAY DRIVE, SUITE 400
 Address:

 City-St-Zip:
 WILLIAMSVILLE, NY 14221
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK A. CHINNICI MGRM 04/24/2008