

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034440

Entity Name: EASTBOURNE BONITA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

550 ESSJAY DRIVE
SUITE 400
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

250 RAMSDELL AVENUE
BUFFALO, NY 14216

Current Mailing Address:

550 ESSJAY DRIVE
SUITE 400
WILLIAMSVILLE, NY 14221

New Mailing Address:

250 RAMSDELL AVENUE
BUFFALO, NY 14216

FEI Number: 20-3327633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENTI, KEVIN A
KEVIN A. DENTI, PA
2180 IMMOKALEE ROAD - SUITE 316
NAPLES, FL 34110 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: KEVIN A. DENTI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHINNICI, FRANK A
Address: 550 ESSJAY DRIVE, SUITE 400
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHINNICI, FRANK A
Address: 250 RAMSDELL AVENUE
City-St-Zip: BUFFALO, NY 14216

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

04/14/2009

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