

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081912

FILED
Jan 19, 2005
Secretary of State

Entity Name: VATTER BONITA LLC

Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-1917341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILTHAUT, RAINER N
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: RAINER FILTHAUT

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VATTER, JUERGEN
Address: 4901 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR () Change (X) Addition
Name: VATTER, MARGOT
Address: 4901 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUERGEN VATTER

MGR

01/19/2005

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