2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089705

Entity Name: BONNER HOLDINGS, LLC

FILED Feb 05, 2008 Secretary of State

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

5414 CARTER ROAD 2502 WEST 1ST STREET LAKE MARY, FL 32746 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5414 CARTER ROAD 2502 WEST FIRST STREET LAKE MARY, FL 32746 SANFORD, FL 32771

FEI Number: 20-5536809 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:

BONNER, GREGORY F
5414 CARTER ROAD
LAKE MARY, FL 32746 US

BONNER, GREGORY F
2502 WEST 1ST STREET
SANFORD, FL 32771 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: 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: G & J BONNER CAPITAL, HOLDINGS, LLC

Address: 5414 CARTER ROAD City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete

Name: F & T BONNER CAPITAL, HOLDINGS, LLC

Address: 2651 CAUSTON BLUFF ROAD City-St-Zip: SAVANNAH, GA 31404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: G & J BONNER CAPITAL, HOLDINGS, LLC

Address: 2502 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition

Name: Address: 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: GREG BONNER MGRM 02/05/2008