2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002459

Entity Name: BONZ LIMITED COMPANY

FILED Jan 10, 2006 Secretary of State

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

7019 CENTRAL AVENUE ST PETERSBURG, FL 337107559

Current Mailing Address: New Mailing Address:

450 TREASURE ISLAND CAUSEWAY, APT #611 TREASURE ISLAND, FL 33706

FEI Number: 59-3556957 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:

BONSEY, MARY ANN 450 TREASURE ISLAND CAUSEWAY, APT #611 TREASURE ISLAND, FL 33706 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: MGR () Delete Title: () Change () Addition

 Name:
 BONSEY, MARY ANN
 Name:

 Address:
 450 TREASURE ISLAND CAUSEWAY, APT #611
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARMISTEAD, MICHAEL D
 Name:

 Address:
 450 TREASURE ISLAND CAUSEWAY, APT #611
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY ANN BONSEY MGR 01/10/2006