

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036893

FILED  
Apr 05, 2008  
Secretary of State

Entity Name: BONITA BEACH SHORES, LLC

**Current Principal Place of Business:**

26370 HICKORY BOULEVARD  
UNIT 303  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

940 HISTORIC DRIVE SW  
ROCHESTER, MN 55902

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOEDE, JOHN C ESQ.  
10001 TAMIAMI TRAIL N.  
SUITE 118  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

GOEDE, JOHN C ESQ.  
9915 TAMIAMI TRAIL N.  
SUITE 1  
NAPLES, FL 34108 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: JOHN GOEDE

04/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOUSMANS, PHILIPPE M  
Address: 940 HISTORIC DRIVE SW  
City-St-Zip: ROCHESTER, MN 55902

Title: MGR ( ) Delete  
Name: HOUSMANS, ISABELLE M  
Address: 940 HISTORIC DRIVE SW  
City-St-Zip: ROCHESTER, MN 55902

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIPPE HOUSMANS

MGR

04/05/2008

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