

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036893

FILED
Apr 23, 2009
Secretary of State

Entity Name: BONITA BEACH SHORES, LLC

Current Principal Place of Business:

26370 HICKORY BOULEVARD
UNIT 303
BONITA SPRINGS, FL 34134

Current Mailing Address:

940 HISTORIC DRIVE SW
ROCHESTER, MN 55902

New Principal Place of Business:

26370 HICKORY BOULEVARD
UNIT 303
BONITA SPRINGS, FL 34134 US

New Mailing Address:

940 HISTORIC DRIVE SW
ROCHESTER, MN 55902 US

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.
9915 TAMiami TRAIL N.
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

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 M. HOUSMANS

MGR

04/23/2009

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