2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036893

Entity Name: BONITA BEACH SHORES, LLC

Name. BONTA BEACH SHORES, LL

Current Principal Place of Business:

26370 HICKORY BOULEVARD UNIT 303 BONITA SPRINGS, FL 34134

Current Mailing Address:

940 HISTORIC DRIVE SW ROCHESTER, MN 55902 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN C GOEDE PA 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34109 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

FILED Apr 19, 2015

Secretary of State

CC4530810436

Authorized Person(s) Detail:

Title MGR Title MGR

NameHOUSMANS, PHILIPPE RNameHOUSMANS, ISABELLE MAddress940 HISTORIC DRIVE SWAddress940 HISTORIC DRIVE SWCity-State-Zip:ROCHESTER MN 55902City-State-Zip:ROCHESTER MN 55902

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE HOUSMANS

MGR

04/19/2015