2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003473

Entity Name: BONITA ASSOCIATES, L.L.C.

FILED Jun 30, 2004 Secretary of State

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

 10056 ST. MORITZ DR.
 17113 JEAN STREET

 MIROMAR LAKES, FL 33913
 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

P.O. BOX 580 BONITA SPRINGS, FL 34133

FEI Number: 59-3636228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANCOCK, KEITH A

10056 ST. MORITZ DR.

HANCOCK, KEITH A
P. O. BOX 580

MIROMAR LAKES, FL 33913 US BONITA SPRINGS, FL 34133 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: 06/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANCOCK, KEITH A
Address: 10056 ST. MORITZ DR.

City-St-Zip: MIROMAR LAKES, FL 33913

 Title:
 MGR () Delete

 Name:
 TEFFT, JOHN L

 Address:
 7313 BARCLAY COURT

 City-St-Zip:
 UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HANCOCK, KEITH A Address: P. O. BOX 580

City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGR (X) Change () Addition

Name: TEFFT, JOHN L

Address: P. O. BOX 580

City-St-Zip: BONITA SPRINGS, FL 34133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH A. HANCOCK MGRM 06/30/2004