2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State 04-02-2004 90252 048 ****50.00 **DOCUMENT # L00000013285** 1. Entity Name BONITA GRANDE, L.L.C. 34003815 Principal Place of Business Mailing Address 25810 HICKORY BLVD., APT. E207 **181 HILLSIDE AVENUE** WILLISTON PARK, NY 11596 **BONITA SPRINGS, FL 34134** 03182004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2584594 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box . 6. Name and Address of Current Registered Agent BIANCANIELLO, ANTHONY J DO NOT WRITE 25810 HICKORY BLVD., APT. E207 **BONITA SPRINGS, FL 34134** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BIANCANIELLO, ANTHONY J NAME STREET ADDRESS 25810 HICKORY BLVD., APT E207 BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ~T:T: F IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME . STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED