

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009012

FILED
Apr 19, 2004
Secretary of State

Entity Name: BON HARBOR LLC

Current Principal Place of Business:

6727 1ST AVE S STE 101
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6727 1ST AVE S, #101
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 47-0859717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNULTY, F. M
6727 1ST AVE S, #101
ST. PETERSBURG, FL 33707 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/MEMBERS:

Title: MGR () Delete
Name: MCNULTY, F.M
Address: 6727 1ST AVE S, STE 101
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES:

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

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: F.M. MCNULTY

MGR

04/19/2004

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