

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009012

Entity Name: BON HARBOR LLC

FILED
Apr 25, 2005
Secretary of State

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 ()

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:

MCNULTY, JOHN
6727 1ST AVE S, #101
ST. PETERSBURG, FL 33707 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: JOHN MCNULTY

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCNULTY, JOHN E
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: JOHN MCNULTY

MGR

04/25/2005

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