

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015853

FILED
Apr 24, 2006
Secretary of State

Entity Name: BONITA SARASOTA HOLDINGS, L.L.C.

Current Principal Place of Business:

17113 JEAN STREET
FT. MYERS, FL 33912

New Principal Place of Business:

P. O. BOX 580
BONITA SPRINGS, FL 34133

Current Mailing Address:

P.O. BOX 580
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-3747806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANCOCK, KEITH A
P. O. BOX 580
BONITA SPRINGS, FL 34133 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/MANAGERS:

Title: MGRM () Delete
Name: HANCOCK, KEITH A
Address: P. O. BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGR () Delete
Name: TEFFT, JOHN L
Address: P. O. BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANCOCK, KEITH A
Address: P. O. BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

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 Chapter 119, 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 HANCOCK, MGR

MGR

04/24/2006

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