2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007583

Entity Name: LA ISLA BONITA PROPERTIES, LLC

FILED Feb 22, 2010 Secretary of State

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

421 KETTLE HARBOR DRIVE PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3263 P.O. BOX 1094

PLACIDA, FL 33946 US NOKOMIS, FL 34274 US

FEI Number: 02-0582613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTIAGO, VICTOR G BARNES WALKER, CHARTERED 3119 MANATEE AVE. WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HENDRICKSON, DAVID T Address: P.O. BOX 1094 City-St-Zip: NOKOMIS, FL 34274

Title: MGR

Name: HENDRICKSON, SUZANNE D

Address: P.O. BOX 1094 City-St-Zip: NOKOMIS, FL 34274

I hereby 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 Statues.

SIGNATURE: SUZANNE .D. HENDRICKSON MGR 02/22/2010