

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007791

FILED  
Feb 17, 2008  
Secretary of State

Entity Name: BONIFAY PROPERTIES, LLC

**Current Principal Place of Business:**

6300 CHERRY LAUREL DRIVE  
MILTON, FL 32570

**New Principal Place of Business:**

**Current Mailing Address:**

6300 CHERRY LAUREL DRIVE  
MILTON, FL 32570

**New Mailing Address:**

FEI Number: 59-3685624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATSON, TODD  
7785 BAYMEADOWS WAY, SUITE 107  
JACKSONVILLE, FL 32256 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: MGR ( ) Delete  
Name: WATSON, JAMES A  
Address: 6300 CHERRY LAUREL DRIVE  
City-St-Zip: MILTON, FL 32570

Title: MGR ( ) Delete  
Name: WATSON, GRACE W  
Address: 6300 CHERRY LAUREL DRIVE  
City-St-Zip: MILTON, FL 32570

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WATSON, GRACE  
Address: 6300 CHERRY LAUREL DRIVE  
City-St-Zip: MILTON, FL 32570

Title: MGR (X) Change ( ) Addition  
Name: WATSON, JAMES B  
Address: 6300 CHERRY LAUREL DRIVE  
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify 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: GRACE WATSON

MBR

02/17/2008

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