

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016764

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

28191 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3570 CARTWRIGHT CT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

28191 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3570 CARTWRIGHT CT
BONITA SPRINGS, FL 34134 US

FEI Number: 43-1966492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLA, BRUCE A
28191 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MAZZOLA, BRUCE A
3570 CARTWRIGHT CT
BONITA SPRINGS, FL 34134 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZOLA, BRUCE A
Address: 28191 WINTHROP CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAZZOLA, BRUCE A
Address: 3570 CARTWRIGHT CT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: BRUCE A MAZZOLA

MGRM

04/28/2009

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