

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000016768

FILED
Sep 20, 2006
Secretary of State**Entity Name:** BONITA HOLDINGS GROUP V, L.L.C.**Current Principal Place of Business:**28191 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US**New Principal Place of Business:****Current Mailing Address:**28191 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US**New Mailing Address:****FEI Number:** 43-1966509**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:**

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: MAZZOLA, BRUCE A
Address: 28191 WINTHROP CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: MITCHELL, EUGENE R
Address: 21104 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

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: EUGENE MITCHELL

MGRM

09/20/2006

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