

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019906

Entity Name: BON AMI HOLDINGS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3921 NELSON AVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3921 NELSON AVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 81-0564444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORAN, DAVID S
3921 NELSON AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

COURVILLE, MICHAEL J
3921 NELSON AVE
SARASOTA, FL 34231 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: MICHAEL COURVILLE

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FORAN, DAVID S
Address: 3921 NELSON AVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: COURVILLE, MICHAEL
Address: 3921 NELSON AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COURVILLE, MICHAEL J
Address: 3921 NELSON AVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J COURVILLE

MGRM

01/04/2005

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