

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031186

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: VIP REALTY OF BONITA SPRINGS, L.L.C.

## Current Principal Place of Business:

13131 UNIVERSITY DRIVE  
FT. MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

13131 UNIVERSITY DRIVE  
FT. MYERS, FL 33907

## New Mailing Address:

FEI Number: 57-1138548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINER, STEVEN I ESQ.  
2320 FIRST STREET  
SUITE 1000  
FT. MYERS, FL 33901 US

## Name and Address of New Registered Agent:

ASHBY, CHARLES C  
13131 UNIVERSITY DRIVE  
FT. MYERS, FL 33907 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: CHARLES C. ASHBY

04/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: POLLY, MICHAEL L  
Address: 13131 UNIVERSITY DRIVE  
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM ( ) Delete  
Name: VIP REALTY GROUP, IN, C.  
Address: 13131 UNIVERSITY DR.  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR ( ) Delete  
Name: DEZORT, CAROL  
Address: 12995 S. CLEVELAND AVE., STE 160  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: ASHBY, CHARLES C  
Address: 13131 UNIVERSITY DRIVE  
City-St-Zip: FORT MYERS, FL 33907 US

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: CAROL S. DEZORT

MGR

04/14/2004

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