2007 LIMITED LIABILITY COMPANY

## **FILED** ANNUAL REPORT Jan 26, 2007 08:00 AM Secretary of State DOCUMENT # L03000005835 BONITA BOARDWALK, L.L.C. Principal Place of Business 414 ROSEMEADE LANE **414 ROSEMEADE LANE** NAPLES, FL 34105 NAPLES, FL 34105 01192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0154343 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLESEN, RICHARD J DO NOT WRITE 414 ROSEMEADE LANE NAPLES, FL 34105 IN THIS SPACE 8. 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. I am familiar with, and accept Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR IIILE CLESEN, RICHARD J MGR NAME 414 ROSEMEADE LANE STREET ADDRESS CATY-ST-ZEP NAPLES, FL 34105 TITLE U00000605292 01/30/07-80030-006 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TULE NULE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.