

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022677

FILED
Apr 17, 2007
Secretary of State

Entity Name: BONITA RIVERWOOD, L.L.C.

Current Principal Place of Business:

4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 US

FEI Number: 05-0576321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RICHARD
3617 OLDE COTTAGE LANE
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: HUNT, STEVEN C
Address: 4061 BONITA BEACH ROAD, STE. 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNT, STEVEN C
Address: 28089 VANDERBILT DRIVE, STE. 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: STEVEN C. HUNT

MGRM

04/17/2007

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