

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029858

FILED
May 28, 2004
Secretary of State

Entity Name: BONITA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5007 GROVELAND TERRACE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5007 GROVELAND TERRACE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 31-1826972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH, JOHN III
801 ANCHOR RODE DR.
SUITE 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ARCY, JEROME M S
PO BOX 111105
NAPLES, FL 34108 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: JEROME M ARCY

05/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: QUAIL FINANCIAL MANA, GEMENT, INC.
Address: 5007 GROVELAND TERRACE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

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: JEROME M ARCY

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05/28/2004

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