

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033800

FILED
Apr 30, 2008
Secretary of State

Entity Name: BONITA BEACHWALK, LLC.

Current Principal Place of Business:

4450 BONITA BEACH RD
SUITE 6
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4450 BONITA BEACH RD
SUITE 6
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 73-1690292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL J
4450 BONITA BEACH RD
SUITE 6
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: DAVIS, MICHAEL J
Address: 27615 IMPERIAL RIVER RD.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, VESPI
Address: 1955 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: FRANK VESPI

MGRM

04/30/2008

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