## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** DOCUMENT # L03000054305 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** BON-AIRE, LLC Principal Place of Business Mailing Address 404 CARDINAL DR. SATELLITE BEACH FL 32937 404 CARDINAL DR. SATELLITE BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato Applied For City & Stato 4. FEI Number 33-1079182 Not Applicable Zip Country " Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCGONIGAL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 404 CARDINAL DRIVE SATELLITE BEACH FL 32937 Zip Code City 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 the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES BHI Delete HITE Change ■ Addition MGR NAMI MCGONIGAL, RICHARD NAM U00000598525 STREET ADDRESS 404 CARDINAL DR. STREET ADDRESS 01/24/07-80079-009 50.00 CITY+ST-7/P CITY ST-7IP SATELLITE BEACH FL 32937 ☐ Addition Delete TITLE ☐ Change 10111 NAMI NAME SURFELL ADDRESS STREET ADDRESS CITY+SI-7IP CHY+SI-ZIP TITLE Delete 1110 Change ■ Addition STREET ADDRESS STREET ADDRESS CITY SI-710 COLT-SE-ZIP TITLE ☐ Defete IIIIII' ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7₽ Addition Delete THE NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-ZIP шп Delete DILI Change ■ Addition NAME NAME STRUTT ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP 11. I horoby certify that the information supplied with this filing does not qualify for the examptions contained in Section 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 eath, 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.

Richard McGorigah 1-19-07