

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008055

Entity Name: BONITA BEACH ROAD LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

7 - 11 BRITANNIA PLACE ST HELIER
JERSEY JE4 8 US
CHANNEL ISLANDS, CI JE4 8US UK

Current Mailing Address:

7 - 11 BRITANNIA PLACE ST HELIER
JERSEY
CHANNEL ISLANDS, CI JE4 8US UK

New Principal Place of Business:

SECOND FLOOR, MIELLES HOUSE
LA RUE DES MIELLES, ST HELIER
JERSEY, CI JE2 3QD UK

New Mailing Address:

SECOND FLOOR, MIELLES HOUSE
LA RUE DES MIELLES, ST HELIER
JERSEY, CI JE2 3QD UK

FEI Number: 98-6055487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: GAVEY, TIMOTHY C MR
Address: 2ND FL MIELLES HOUSE, LA RUE
City-St-Zip: DES MIELLES ST. HELIER JERSEY, JE2 3QD UK

Title: MGR () Delete
Name: DE LA HAYE, ANDREW M MR
Address: 2ND FL MIELLES HOUSE LA RUE
City-St-Zip: DES MIELLES ST HELIER JERSEY, JE2 3QD UK

Title: MGR () Delete
Name: SCOTT WARREN, JONATHAN M MR
Address: 2ND FL MIELLES HOUSE LA RUE
City-St-Zip: DES MIELLES ST HELIER JERSEY, JE2 3QD UK

ADDITIONS/CHANGES:

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

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

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

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: MR TIMOTHY C GAVEY

MGR

02/06/2009

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