

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008055

Entity Name: BONITA BEACH ROAD LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

I hereby 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: TIMOTHY GAVEY

MGR

01/06/2010

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