

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026189

FILED
Apr 28, 2005
Secretary of State

Entity Name: BONITA GRANDE AGGREGATES LLC

Current Principal Place of Business:

15065 MCGREGOR BOULEVARD, SUITE 108
FORT MYERS, FL 33908

New Principal Place of Business:

25501 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

15065 MCGREGOR BOULEVARD, SUITE 108
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 73-1699704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BOULEVARD, SUITE 108
FORT MYERS, FL 33908 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GROSSE POINTE DEVELOPMENT CO.
Address: 15065 MCGREGOR BLVD SUITE 108
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Change (X) Addition
Name: RAPENBURCH FLORIDA I, NC.
Address: 200 LAURA ST.
City-St-Zip: JACKSONVILLE, FL 32202

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: ROBERT D. HENSLEY

MGRM

04/28/2005

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