

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031985

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: BONITA GRANDE MINING, LLC

## Current Principal Place of Business:

15065 MCGREGOR BOULEVARD, STE. 108  
FORT MYERS, FL 33908

## New Principal Place of Business:

25501 BONITA GRANDE DRIVE  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

15065 MCGREGOR BOULEVARD, STE. 108  
FORT MYERS, FL 33908

## New Mailing Address:

FEI Number: 68-0584713      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, STE. 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:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: KOSTER, JOHAN M  
Address: 15065 MCGREGOR BLVD STE 108  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR ( ) Change (X) Addition  
Name: HENSLEY, ROBERT D  
Address: 15065 MCGREGOR BLVD STE 108  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR ( ) Change (X) Addition  
Name: VREEKER, JAN  
Address: 15065 MCGREGOR BLVS STE 108  
City-St-Zip: FORT MYERS, FL 33908

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      MGR      04/28/2005

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