

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031985

FILED
Apr 26, 2007
Secretary of State

Entity Name: BONITA GRANDE MINING, LLC

Current Principal Place of Business:

25501 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: VREEKER, JAN
Address: PARKDREEF 348
City-St-Zip: ZOETERMEER, EZ 2724 NL

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: ROBERT D HENSLEY

CEO

04/26/2007

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