

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031985

FILED  
Apr 29, 2009  
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:

15065 MCGREGOR BOULEVARD  
SUITE 108  
FORT MYERS, FL 33908

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:

HENSLEY, ROBERT D  
15065 MCGREGOR BOULEVARD  
SUITE 108  
FORT MYERS, FL 33908 US

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: ROBERT D. HENSLEY

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: PARKDREEF 348  
City-St-Zip: ZOETERMEER, EZ 2724 NL

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

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: HUISMAN, THEODORA  
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

MGR

04/29/2009

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