

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059798

FILED
Apr 30, 2008
Secretary of State

Entity Name: BONITA LAND HOLDINGS, LLC

Current Principal Place of Business:

3927 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

3927 ARNOLD AVE
NAPLES, FL 34104 US

Current Mailing Address:

3927 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

3927 ARNOLD AVE
NAPLES, FL 34104 US

FEI Number: 20-3157604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARK J ESQ
ROETZEL & ANDRESS
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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: PD () Delete
Name: SPINELLI, WILLIAM
Address: 3927 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VSD () Delete
Name: SPINELLI, THOMAS
Address: 3927 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SPINELLI, WILLIAM
Address: 934 MARBLE DR
City-St-Zip: NAPLES, FL 34104

Title: VSD (X) Change () Addition
Name: SPINELLI, THOMAS
Address: 3927 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

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: WILLIAM SPINELLI

PD

04/30/2008

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