

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069015

FILED
Apr 04, 2005
Secretary of State

Entity Name: BONITA BEACH, LLC

Current Principal Place of Business:

305 BARTON AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

10 SOUTH COURT
INDIALANTIC, FL 32903

Current Mailing Address:

305 BARTON AVENUE
MELBOURNE, FL 32901

New Mailing Address:

10 SOUTH COURT
INDIALANTIC, FL 32903

FEI Number: 56-2482007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: MGRM () Delete
Name: PENA, RICARDO
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: MONTOYA, JUAN
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: SMITH, DAVID
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: HIDALGO, FRANCISCO
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, RICARDO
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: MONTOYA, JUAN
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: SMITH, DAVID
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: HIDALGO, FRANCISCO
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

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: JUAN MONTOYA

MGRM

04/04/2005

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