

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072855

FILED
Feb 09, 2006
Secretary of State

Entity Name: BONASA BREAKS RANCH, LLC

Current Principal Place of Business:

209 DEER HAVEN DRIVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

209 DEER HAVEN DRIVE
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-1774129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

STEPHEN, EDWARD E MR
209 DEER HAVEN DR
PONTE VEDRA BEACH, FL 32082 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: STEPHEN E CROSKREY

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEC HOLDINGS, LLC,
Address: 209 DEER HAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN E CROSKREY

MGRM

02/09/2006

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