

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074190

FILED
Jul 14, 2005
Secretary of State

Entity Name: BONITA SPRINGS LANDMASTERS L.L.C.

Current Principal Place of Business:

2098 NORTH AVE.
WAUKEGAN, IL 60087

New Principal Place of Business:

Current Mailing Address:

2098 NORTH AVE.
WAUKEGAN, IL 60087

New Mailing Address:

FEI Number: 33-1110698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANTHONY, BRIAN ESQ.
816 W. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GESKE, THOMAS N
Address: 2098 NORTH AVE.
City-St-Zip: WAUKEGAN, IL 60087

Title: MGRM () Delete
Name: BROWN, RON
Address: 20579 W. ISOLA AVE
City-St-Zip: LAKE VILLA, IL 60046

Title: MGRM () Delete
Name: DOYLE, GEORGE P
Address: 9501 CYPRESS HAMMOCK CIR. #101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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

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

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 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: THOMAS N GESKE

MGR

07/14/2005

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