

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074535

Entity Name: LA CASA BONITA, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

402 LANDINGS DR.
LYNN HAVEN, FL 32444

New Principal Place of Business:

3604 FLORIDA AVE
PANAMA CITY, FL 32405

Current Mailing Address:

402 LANDINGS DR.
LYNN HAVEN, FL 32444

New Mailing Address:

3604 FLORIDA AVE
PANAMA CITY, FL 32405

FEI Number: 20-1790740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRRICK, BONNIE
402 LANDINGS DR.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

WIRRICK, BONNIE
3604 FLORIDA AVE
PANAMA CITY, FL 32405 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIRRICK, BONNIE
Address: 402 LANDINGS DR.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIRRICK, BONNIE
Address: 3604 FLORIDA AVE
City-St-Zip: PANAMA CITY, FL 32405

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: BONNIE WIRRICK

MGRM

01/12/2009

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