2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074535

Entity Name: LA CASA BONITA, LLC

FILED Sep 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3604 FLORIDA AVE PANAMA CITY, FL 32405

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WIRRICK, BONNIE

 Address:
 3604 FLORIDA AVE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: MGRM

Name: WIRRICK, JEFFREY
Address: 3604 FLORIDA AVE
City-St-Zip: PANAMA CITY, FL 32405

I hereby 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 Statues.

SIGNATURE: BONNIE WIRRICK MGRM 09/20/2011