

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080111

Entity Name: BONITA HOLDINGS LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

17176 BONITA LANE
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

11530 FOUNTAINHEAD DRIVE
TAMPA, FL 33626

Current Mailing Address:

17176 BONITA LANE
SUGARLOAF KEY, FL 33042

New Mailing Address:

11530 FOUNTAINHEAD DRIVE
TAMPA, FL 33626

FEI Number: 20-1958882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAY, FREDERIC
17176 BONITA LANE
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

BURAK, WILLIAM E
11530 FOUNTAINHEAD DRIVE
TAMPA, FL 33626 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: WILLIAM E. BURAK

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURAK, WILLIAM E JR
Address: 411 WALNUT STREET #2854
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: PALAY, FREDERIC
Address: 17176 BONITA LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES:

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 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: WILLIAM E. BURAK

MGRM

02/07/2007

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