

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080111

Entity Name: BONITA HOLDINGS LLC

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

11530 FOUNTAINHEAD DRIVE  
TAMPA, FL 33626

## New Principal Place of Business:

17176 BONITA LANE WEST  
SUGARLOAF KEY, FL 33042

## Current Mailing Address:

11530 FOUNTAINHEAD DRIVE  
TAMPA, FL 33626

## New Mailing Address:

527 BEARDSLEY LANE  
C/O WILLIAM BURAK  
AUSTIN, TX 78746

FEI Number: 20-1958882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURAK, WILLIAM E  
11530 FOUNTAINHEAD DRIVE  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

PALAY, FREDERIC  
17176 BONITA LANE WEST  
SUGARLOAF KEY, FL 33042 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: FREDERIC PALAY

01/14/2008

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: MGRM (X) Change ( ) Addition  
Name: BURAK, WILLIAM E JR  
Address: 527 BEARDSLEY LANE  
City-St-Zip: AUSTIN, TX 78746

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

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: WILLIAM E. BURAK JR.

MGRM

01/14/2008

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