

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080111

Entity Name: BONITA HOLDINGS LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

17176 BONITA LANE WEST
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 WEST
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

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: BURAK, WILLIAM E JR
Address: 527 BEARDSLEY LANE
City-St-Zip: AUSTIN, TX 78746

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

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 Statutes.

SIGNATURE: WILLIAM BURAK

MGRM

01/13/2011

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