

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092159

FILED
Mar 23, 2009
Secretary of State

Entity Name: NSHE BONITA, LLC

Current Principal Place of Business:

BONITA LAND LLC
3100 JOHN YOUNG PKWY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

BONITA LAND LLC
3100 JOHN YOUNG PKWY
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 77-0558360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JAMES M
C/O NEDUCHAL & MAGEE PA
226 HILLCREST STREET
ORLANDO, FL 32801 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: P () Delete
Name: CROFOOT, KROY E
Address: 9903 GRIFFIN CT
City-St-Zip: LEESBURG, FL 347896

Title: SVP () Delete
Name: CROFOOT, FRANCES J
Address: 8823 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: SVP () Delete
Name: MAGNUSON, JAMES
Address: 9844 LAUREL DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: DANIEL, MARK
Address: 6509 STONINGTON DR S
City-St-Zip: TAMPA, FL 33627

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CROFOOT, KROY E
Address: 9903 GIFFIN CT
City-St-Zip: WINDERMERE, FL 34786

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

Title: SVP (X) Change () Addition
Name: MAGNUSON, JAMES
Address: 9844 LAUREL VALLEY DR
City-St-Zip: WINDERMERE, FL 34786

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: KROY E. CROFOOT

P

03/23/2009

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