

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017890

Entity Name: BON AMIS LLC

FILED  
Jan 20, 2007  
Secretary of State

**Current Principal Place of Business:**

8241 GRAND MESSINA CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

6463 BAY CLUB DRIVE  
4  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 20-2512546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BISAILLON, ROCHELLE  
6463 BAY CLUB DRIVE  
4  
FORT LAUDERDALE, FL 33308 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: PRES ( ) Delete  
Name: BLACK, JOEL P  
Address: 8241 GRAND MESSINA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP ( ) Delete  
Name: STOLLS, RICHARD  
Address: 10205 SHIREOAKS LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: SEC ( ) Delete  
Name: BISAILLON, ROCHELLE  
Address: 6463-4 BAY CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

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

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: ROCHELLE BISAILLON

SEC

01/20/2007

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