

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045435

Entity Name: BONITA 27657, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135

New Mailing Address:

27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135

FEI Number: 20-3076500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAWLAW, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SMITH, BRAD R MGR
27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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: BRAD SMITH

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRAWLAW, LLC
Address: 28000 SPANISH WELLS BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRAD R MGR.
Address: 27657 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRAD SMITH

MGR

06/16/2009

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