

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097454

FILED
Apr 30, 2008
Secretary of State

Entity Name: BONITA OAKS SQUARE, LLC

Current Principal Place of Business:

4450 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4450 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4450 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4450 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DOUGLAS M
4450 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GRANT, DOUGLAS M
4450 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, DOUGLAS M
Address: 4450 BONITA BEACH ROAD, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, DOUGLAS M
Address: 4450 BONITA BEACH ROAD, SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: DOUGLAS M GRANT

MGR

04/30/2008

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