

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100568

Entity Name: BONITA HEIGHTS, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

5771 HARBORAGE DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5771 HARBORAGE DRIVE
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4689154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINTZ, RANDY J
5771 HARBORAGE DRIVE
FT. MYERS, FL 33908 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 () Delete
Name: HEINTZ, RANDY J
Address: 5771 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HEINTZ, LAURIE A
Address: 5771 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Change (X) Addition
Name: NIPPER, DAVID E
Address: 830 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Change (X) Addition
Name: NIPPER, BETTY J
Address: 830 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

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: RANDY J HEINTZ

MGRM

02/20/2008

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