2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105489

Entity Name: BONNIE'S BLT LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 SOUTH LAKE DRIVE 326 PERUVIAN WAY

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

325 SOUTH LAKE DRIVE 6 PALM BEACH, FL 33480

FEI Number: 20-3664100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESSINA, TONY
325 SOUTH LAKE DR. UNIT 6
PALM BEACH, FL 33480 US

ROSEMAN, BONNIE
325 SOUTH LAKE DR. UNIT 6
PALM BEACH, FL 33480 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: BONNIE ROSEMAN 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSEMAN, BONNIE
 Name:

 Address:
 325 SOUTH LAKE DR. UNIT 6
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: BONNIE ROSEMAN MGR 04/22/2009