

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121610

Entity Name: BONITA PINES, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2135 SOUTH CONGRESS AVE., SUITE 3C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

30 S M STREET
LAKE WORTH, FL 33460

Current Mailing Address:

2135 SOUTH CONGRESS AVE., SUITE 3C
WEST PALM BEACH, FL 33406

New Mailing Address:

30 S M STREET
LAKE WORTH, FL 33460

FEI Number: 20-3991350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
2135 SOUTH CONGRESS AVE., SUITE 3C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
30 SOUTH M STREET
LAKE WORTH, FL 33460 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCABE, TIMOTHY P
Address: 2135 SOUTH CONGRESS AVE., SUITE 3C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: SAMILJAN, STEVEN T
Address: 2135 SOUTH CONGRESS AVE., SUITE 3C
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCABE, TIMOTHY P
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change () Addition
Name: SAMILJAN, STEVEN T
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

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: TIMOTHY MCCABE

MGRM

04/25/2008

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