

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009236

Entity Name: P & S BONITA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10 SEAGATE DRIVE, PENTHOUSE 1 NORTH
NAPLES, FL 34103

New Principal Place of Business:

821 5TH AVE. SOUTH #201
NAPLES, FL 34102 US

Current Mailing Address:

10 SEAGATE DRIVE, PENTHOUSE 1 NORTH
NAPLES, FL 34103

New Mailing Address:

PMB 87
PO BOX 3005
NAPLES, FL 34101-300 US

FEI Number: 52-1328239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTNER, PATRICIA
10 SEAGATE DRIVE, PENTHOUSE 1 NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PISTNER, PATRICIA P
821 5TH AVE. SOUTH #201
NAPLES, FL 34103 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: PATRICIA PISTNER

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PISTNER, STEPHEN L
Address: 10 SEAGATE DRIVE, PENTHOUSE 1 NORTH
City-St-Zip: NAPLES, FL 34103

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PISTNER, STEPHEN L
Address: 821 5TH AVE SOUTH, #201
City-St-Zip: NAPLES, FL 34102

Title: CEO () Change (X) Addition
Name: PISTNER, STEPHEN L
Address: 821 5TH AVE. SOUTH #201
City-St-Zip: NAPLES, FL 34102

Title: CFO () Change (X) Addition
Name: PISTNER, PATRICIA J
Address: 821 5TH AVE. SOUTH #201
City-St-Zip: NAPLES, FL 34102

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: STEPHEN L. PISTNER

CEO

04/16/2009

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