

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009236

FILED
Jan 05, 2010
Secretary of State

Entity Name: P & S BONITA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PMB 87
PO BOX 3005
NAPLES, FL 34101 US

New Mailing Address:

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 P
821 5TH AVE. SOUTH #201
NAPLES, FL 34103 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: MGR
Name: PISTNER, STEPHEN L
Address: 821 5TH AVE SOUTH, #201
City-St-Zip: NAPLES, FL 34102

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

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

I hereby 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

MGRM

01/05/2010

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