

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000009672

FILED
Apr 30, 2008
Secretary of State**Entity Name:** GULF HIDEAWAY AT BONITA LLC**Current Principal Place of Business:**27499 RIVERVIEW CENTER DRIVE
SUITE 126
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**27499 RIVERVIEW CENTER DRIVE
SUITE 126
BONITA SPRINGS, FL 34134**New Mailing Address:****FEI Number:** 20-4202503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE STE 260
FORT MYERS, FL 33907 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: CANGIALOSI, GIUSEPPE
Address: 27499 RIVERVIEW CENTER DRIVE, STE 126
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** MGRM () Delete
Name: GAGLIO, DANIEL
Address: 12800 UNIVERSITY DRIVE STE 260
City-St-Zip: FORT MYERS, FL 33907**Title:** MGRM (X) Delete
Name: PHOENIX, CHARLES PT
Address: 12800 UNIVERSITY DRIVE, SUITE 260
City-St-Zip: FORT MYERS, FL 33907**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: GIUSEPPE CANGIALOSI

MGRM

04/30/2008

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