

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010814

FILED
Sep 20, 2007
Secretary of State

Entity Name: BONITA SPRINGS HOTEL, LLC

Current Principal Place of Business:

5 SHENANDOAH
JACKSONVILLE, IL 62650

New Principal Place of Business:

Current Mailing Address:

5 SHENANDOAH
JACKSONVILLE, IL 62650

New Mailing Address:

FEI Number: 20-4216626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

R&A AGENTS, INC.
ATTN: C. NEIL GREGORY, TRIANON CTR 3RD FL
850 PARK SHORE DRIVE
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: C. NEIL GREGORY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MANN INVESTMENTS, LL, C
Address: 5 SHENANDOAH
City-St-Zip: JACKSONVILLE, IL 62650 US

Title: MGRM () Change (X) Addition
Name: WALSH INVESTMENT COM, PANY, LLC
Address: 220 E HURON STREET SUITE 230
City-St-Zip: ANN ARBOR, MI 48104 US

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: JAMES L MANN

MR

09/20/2007

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