

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010814

FILED
Apr 09, 2008
Secretary of State

Entity Name: BONITA SPRINGS HOTEL, LLC

Current Principal Place of Business:

5 SHENANDOAH
JACKSONVILLE, IL 62650

New Principal Place of Business:

27900 CROWN LAKE BLVD
BONITA SPRINGS, FL 34135

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)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: C. NEIL GREGORY, TRIANON CTR 3RD FL
850 PARK SHORE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SOUTHLAND GROUP
ATTN: PAUL ROBERTS
10177 ORCHID RIDGE LN
BONITA SPRINGS, FL 34135 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: PAUL ROBERTS

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: JAMES MANN

MR,

04/09/2008

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