2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031790

Entity Name: THE NEW BONITA, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14342 7TH STREET DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

14342 7TH STREET PO BOX 156

DADE CITY, FL 33523 DADE CITY, FL 33526

FEI Number: 83-0455970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATTAWAY, RICHARD H 14342 7TH STREET DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HATTAWAY, RICHARD H
 Name:

 Address:
 14342 7TH STREET
 Address:

 City-St-Zip:
 DADE CITY, FL 33523
 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: RICHARD HATTAWAY MGR 04/22/2009