2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055752

Entity Name: BONITA ALE HOUSE, LLC

FILED Feb 18, 2008 Secretary of State

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

2220 J & C BLVD., #8 2700 IMMOKALEE RD NAPLES, FL 34109 #13

#13 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2220 J & C BLVD., #8 2700 IMMOKALEE RD NAPLES, FL 34109 #13

NAPLES, FL 34110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WALBERT, PATTY
2220 J & C BLVD., #8
NAPLES, FL 34109 US
WALBERT, PATTY
2700 IMMOKALEE RD
#13
NAPLES, FL 34110 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: PATTY A WALBERT 02/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WALBERT, PATTY A Name: WALBERT, PATTY A

 Name:
 WALBERT, PATTY A
 Name:
 WALBERT, PATTY A

 Address:
 2220 J & C BLVD., #8
 Address:
 2700 IMMOKALEE RD

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34110

Title: MGRM (X) Delete Title: () Change () Addition Name: SEYLER, RANDY Name:

 Name:
 SEYLER, RANDY
 Name:

 Address:
 2220 J & C BLVD., #8
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: PATTY A WALBERT MGMR 02/18/2008