

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066391

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: SMART BUY KITCHENS OF BONITA, LLC

## Current Principal Place of Business:

25091 BERNWOOD DRIVE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

25091 BERNWOOD DRIVE  
UNIT 3  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

25091 BERNWOOD DRIVE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

FEI Number: 20-5114673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, JEFFREY R  
809 WALKERBILT ROAD  
SUITE 5  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

BERNARD, DECKO  
201 VINTAGE BAY DRIVE  
SUITE 31  
MARCO ISLAND, FL 34145 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: REGISTERED AGENT

03/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CUENYA, DANIEL  
Address: 1791 TRADE CENTER WAY SUITE 8  
City-St-Zip: NAPLES, FL 34109

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: DIEEFENTHALER, MARK S  
Address: 4311 13TH AVENUE S.W.  
City-St-Zip: NAPLES, FL 34116

Title: MGRM ( ) Change (X) Addition  
Name: DIEFENTHALER, LAURA  
Address: 4311 13TH AVENUE S.W.  
City-St-Zip: NAPLES, FL 34116

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: LAURA DIEFENTHALER

MGMR

03/06/2008

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