

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070711

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE BONITA BAY GROUP WINE CLUB, LLC

Current Principal Place of Business:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-5217251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAC KIE, PAMELA S
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WHITNEY, SCOTT R
9990 COCONUT ROAD, SUITE 200
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: SCOTT R. WHITNEY

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEW LEAF MANAGEMENT, INC.
Address: 9990 COCONUT ROAD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

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: SCOTT R. WHITNEY

VP

03/12/2008

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