

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093088

FILED
Aug 12, 2008
Secretary of State

Entity Name: BONITA MEDIA ENTERPRISES, LLC

Current Principal Place of Business:

27499 RIVERVIEW CTR BLVD
SUITE 229
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24951 OLD 41 RD #6
BONITA SPRINGS, FL 34135

Current Mailing Address:

27499 RIVERVIEW CTR BLVD
SUITE 229
BONITA SPRINGS, FL 34134

New Mailing Address:

24951 OLD 41 RD #6
BONITA SPRINGS, FL 34135

FEI Number: 84-1719879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: MCLEOD, JON
Address: 17501 STEPPING STONE DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: JON MCLEOD

MGRM

08/12/2008

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