

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030122

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** BONITA SPRINGS HOLDINGS, LLC

**Current Principal Place of Business:**

17888 67TH COURT N.  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

17888 67TH COURT N.  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

**FEI Number:** 26-4266831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORP SERVICES, INC.  
17888 67TH COURT N.  
LOXAHATCHEE, FL 33470 US

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

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:**

Title: MM ( ) Delete  
Name: BRATT, MARIE  
Address: PO BOX 2373  
City-St-Zip: BONITA SPRINGS, FL 34133

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: JEREMY, OSTERHOUT  
Address: PO BOX 2373  
City-St-Zip: BONITA SPRINGS, FL 34133

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:** JEREMY OSTERHOUT

MM

02/17/2009

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