

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030122

FILED
May 01, 2012
Secretary of State

Entity Name: BONITA SPRINGS HOLDINGS, LLC

Current Principal Place of Business:

4865 47TH PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

809 WALKERBILT RD
SUITE 5
NAPLES, FL 34110

Current Mailing Address:

P O BOX 2373
BONITA SPRINGS, FL 34133 US

New Mailing Address:

809 WALKERBILT RD
SUITE 5
NAPLES, FL 34110

FEI Number: 26-4266831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

AMERICAN PROPERTIES GROUP LLC
809 WALKERBILT RD. #5
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: AMERICAN PROPERTIES GROUP LLC
Electronic Signature of Registered Agent

05/01/2012
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREWS, MICHAEL
Address: 809 WALKERBILT RD.
City-St-Zip: NAPLES, FL 34110

I hereby 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: MICHAEL ANDREWS MGR 05/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date