

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036893

FILED
Apr 05, 2008
Secretary of State

Entity Name: BONITA BEACH SHORES, LLC

Current Principal Place of Business:

26370 HICKORY BOULEVARD
UNIT 303
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

940 HISTORIC DRIVE SW
ROCHESTER, MN 55902

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
10001 TAMIAMI TRAIL N.
SUITE 118
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GOEDE, JOHN C ESQ.
9915 TAMIAMI TRAIL N.
SUITE 1
NAPLES, FL 34108 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: JOHN GOEDE

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUSMANS, PHILIPPE M
Address: 940 HISTORIC DRIVE SW
City-St-Zip: ROCHESTER, MN 55902

Title: MGR () Delete
Name: HOUSMANS, ISABELLE M
Address: 940 HISTORIC DRIVE SW
City-St-Zip: ROCHESTER, MN 55902

ADDITIONS/CHANGES:

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

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: PHILIPPE HOUSMANS

MGR

04/05/2008

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