

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000036893

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** BONITA BEACH SHORES, LLC

**Current Principal Place of Business:**

26370 HICKORY BOULEVARD  
UNIT 303  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

940 HISTORIC DRIVE SW  
ROCHESTER, MN 55902 US

**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.  
9915 TAMiami TRAIL N.  
SUITE 1  
NAPLES, FL 34108 US

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

JOHN C GOEDE PA  
8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FL 34109 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 C GOEDE

03/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: PHILIPPE HOUSMANS

MGR

03/25/2011

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