

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036893

FILED  
Mar 20, 2012  
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:**

JOHN C GOEDE PA  
8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FL 34109 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: MGR  
Name: HOUSMANS, PHILIPPE R  
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 R HOUSMANS                      MGR                      03/20/2012

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