

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079896

FILED
Apr 16, 2009
Secretary of State

Entity Name: BONANZA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

365 TAFT-VINELAND ROAD STE 105
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND ROAD STE 105
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 26-2591128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOHN H
365 TAFT-VINELAND ROAD STE 105
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CHALIFOUX, DEBBE R
365 TAFT-VINELAND ROAD STE 105
ORLANDO, FL 32824 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: DEBBE R CHALIFOUX

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, JOHN H
Address: 365 TAFT-VINELAND ROAD STE 105
City-St-Zip: ORLANDO, FL 32824 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: RUSSELL, JOHN H
Address: 365 TAFT-VINELAND ROAD STE 105
City-St-Zip: ORLANDO, FL 32824 US

Title: MGMR () Change (X) Addition
Name: RUSSELL, JOHN B
Address: 2645 CHEROKEE RD
City-St-Zip: ST. CLOUD, FL 34772

Title: MGR () Change (X) Addition
Name: CHALIFOUX, DEBBE R
Address: 6105 LAKE LIZZIE DR
City-St-Zip: ST. CLOUD, FL 34771

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: DEBBE R CHALIFOUX

MGR

04/16/2009

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