

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000124383

FILED
Aug 04, 2008
Secretary of State

Entity Name: BONITA VILLAGE REALTY, LLC

Current Principal Place of Business:

2240 VENETIAN COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2240 VENETIAN COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1987915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMALAVAGE, RICHARD
2240 VENETIAN COURT
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 () Delete
Name: ARMALAVAGE, RICHARD
Address: 2240 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: TALLEY, BOYD D
Address: 3998 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: RICHARD ARMALAVAGE

MGR

08/04/2008

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