

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125965

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: BONITA GIFT GALLERY, LLC

**Current Principal Place of Business:**

25987 S TAMIAMI TRAIL SUITE 103  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

25987 S TAMIAMI TRAIL SUITE 103  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 30-0458620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHILDS, DONALD G  
983 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145 US

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

CUDNIK, GEORGE P  
28350 MORAY DRIVE  
BONITA SPRINGS, FL 34135 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: GEORGE P CUDNIK

02/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CUDNIK, GEORGE  
Address: 28350 MORAY DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: LITRAS, GEORGE  
Address: 870 COLLIER COURT, #303  
City-St-Zip: MARCO ISLAND, FL 34145

**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: GEORGE LITRAS

MGRM

02/28/2009

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