

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125965

Entity Name: BONITA GIFT GALLERY, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

25987 S TAMIAMI TRAIL SUITE 103
BONITA SPRINGS, FL 34134

New Principal Place of Business:

25987 S TAMIAMI TRAIL
SUITE 103
BONITA SPRINGS, FL 34134

Current Mailing Address:

25987 S TAMIAMI TRAIL SUITE 103
BONITA SPRINGS, FL 34134

New Mailing Address:

25987 S TAMIAMI TRAIL
SUITE 103
BONITA SPRINGS, FL 34134

FEI Number: 30-0458620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDNIK, GEORGE P
28350 MORAY DRIVE
BONITA SPRINGS, FL 34135 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: MGRM
Name: CUDNIK, GEORGE P
Address: 28350 MORAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: LITRAS, GEORGE
Address: 3981 LAKEMONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: GEORGE T LITRAS

MGRM

02/18/2010

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