

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014243

FILED
Apr 27, 2009
Secretary of State

Entity Name: BONITA BEACH HOLDINGS, LLC

Current Principal Place of Business:

9770 BENTGRASS BEND
NAPLES, FL 341081933

New Principal Place of Business:

26107 HICKORY BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

9770 BENTGRASS BEND
NAPLES, FL 341081933

New Mailing Address:

26107 HICKORY BLVD
BONITA SPRINGS, FL 34134

FEI Number: 32-0235559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIGLEY, MICHAEL D
9770 BENTGRASS BEND
NAPLES, FL 341081933 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SHRIGLEY, MICHAEL D
Address: 9770 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108

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: MICHAEL D SHRIGLEY

MR

04/27/2009

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