2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096794

Entity Name: BONNIE GIRL, LLC

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8275 ROSE TERRACE NORTH 9011 PARK BLVD LARGO, FL 33777 SUITE 208

SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

8275 ROSE TERRACE NORTH 9011 PARK BLVD LARGO, FL 33777 SUITE 208

SEMINOLE, FL 33777

FEI Number: 26-3524784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCMANUS, BONNIE S
8275 ROSE TERRACE NORTH
LARGO, FL 33777 US

MCMANUS, BONNIE S
9011 PARK BLVD
SUITE 208
SEMINOLE, FL 33777 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: BONNIE S MCMANUS 06/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCMANUS, BONNIE S
 Name:
 MCMANUS, BONNIE S

 Address:
 8275 ROSE TERRACE NORTH
 Address:
 9011 PARK BLVD

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 SEMINOLE, FL 33777

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: BONNIE S MCMANUS MGR 06/30/2009