2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092653

Entity Name: TFIG BONITA SPRINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

2338 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

18 DUBLAINE AVENUE ONTARIO, CANADA TORONTO, OC M5M2R-7

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

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

KHANI & AUERBACH 2338 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, COLIN

Address: 18 DUNBLAINE AVENUE, ONTARIO, CANADA

City-St-Zip: TORONTO, ON M5M2R-7

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 Statues.

SIGNATURE: COLIN D SMITH MR 02/16/2010