

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068070

Entity Name: BONITA DINER, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2135 IMPERIAL CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103

Current Mailing Address:

2135 IMPERIAL CIRCLE
NAPLES, FL 34110

New Mailing Address:

5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103

FEI Number: 27-2982428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEREZI, ROMEO
2135 IMPERIAL CIRCLE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TEREZI, ROMEO
5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEREZI, ROMEO
Address: 2135 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

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: ROMEO TEREZI

MGR

01/13/2012

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