

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000077060

Entity Name: BONITA CASA, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8787 BAY COLONY DRIVE #1401  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

8787 BAY COLONY DRIVE #1401  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CLASP INC  
3001 TAMiami TRAIL NORTH 4TH FLOOR  
NAPLES, FL 34103 US

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

PICKENPACK, THIES  
8787 BAY COLONY DR.  
#1401  
NAPLES, FL 34108 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: THIES PICKENPACK

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PICKENPACK, THIES  
Address: 8787 BAY COLONY DRIVE #1401  
City-St-Zip: NAPLES, FL 34108

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: THIES PICKENPACK

MGR

04/29/2011

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