

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000077060

Entity Name: BONITA CASA, LLC

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8787 BAY COLONY DRIVE #1401  
NAPLES, FL 34108

**New Principal Place of Business:**

8787 BAY COLONY DRIVE  
# 1401  
NAPLES, FL 34108

**Current Mailing Address:**

8787 BAY COLONY DRIVE #1401  
NAPLES, FL 34108

**New Mailing Address:**

8787 BAY COLONY DRIVE  
# 1401  
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

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

03/21/2012

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