

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001471

FILED
Jan 15, 2007
Secretary of State

Entity Name: BONITA SPRINGS LODGE & SUITES, LLC

Current Principal Place of Business:

13941 VINEWOOD LANE
DAYTON, MN 55327

New Principal Place of Business:

28600 TRAILS EDGE BLVD.
BONITA SPRINGS, FL 34134

Current Mailing Address:

13941 VINEWOOD LANE
DAYTON, MN 55327

New Mailing Address:

FEI Number: 20-4295052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 () Delete
Name: SEIBERT, JOHN
Address: 13941 VINEWOOD LANE
City-St-Zip: DAYTON, MN 55327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SEIBERT

MGR

01/15/2007

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