

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001471

FILED
Jan 12, 2011
Secretary of State

Entity Name: BONITA SPRINGS LODGE & SUITES, LLC

Current Principal Place of Business:

28600 TRAILS EDGE BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

13941 VINEWOOD LANE
DAYTON, MN 55327

New Mailing Address:

28600 TRAILS EDGE BLVD.
BONITA SPRINGS, FL 34134

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:

ARABIE, JACOB R
129 SCHNEIDER DRIVE
FORT MYERS, FL 33905 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: JACOB R ARABIE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEIBERT, JOHN
Address: 13941 VINEWOOD LANE
City-St-Zip: DAYTON, MN 55327

Title: MGR
Name: TAMM, DONALD P
Address: 24707 COUNTY ROAD 75
City-St-Zip: ST. AUGUSTA,, MN 56301 US

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: DONALD P TAMM

MGR

01/12/2011

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