

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047649

FILED
Jan 13, 2010
Secretary of State

Entity Name: BONITA VILLAGE 2, LLC

Current Principal Place of Business:

28640 ALTESSA WAY
#201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28640 ALTESSA WAY
#201
BONITA SPRINGS, FL 34135

Current Mailing Address:

28640 ALTESSA WAY
#201
BONITA SPRINGS, FL 34135

New Mailing Address:

28640 ALTESSA WAY
#201
BONITA SPRINGS, FL 34135

FEI Number: 20-8980525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: FERGUSON, MARTIN L MR
Address: 28640 ALTESSA WAY #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: FERGUSON, CAROLE ANN E MRS
Address: 28640 ALTESSA WAY #201
City-St-Zip: BONITA SPRINGS, FL 34135

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: CAROLE ANN FERGUSON

MRS

01/13/2010

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