

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047650

Entity Name: BONITA VILLAGE 3, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

SAUNDERSFOOT HOUSE, CHAPELTOWN ROAD
BENTLEY CROSS, BOLTON, BL7 9AT
UNITED KINGDOM, XX

New Principal Place of Business:

28640 ALTESSA WAY
#201
BONITA SPRINGS, FL 34135

Current Mailing Address:

SAUNDERSFOOT HOUSE, CHAPELTOWN ROAD
BENTLEY CROSS, BOLTON, BL7 9AT
UNITED KINGDOM, XX

New Mailing Address:

28640 ALTESSA WAY
#201
BONITA SPRINGS, FL 34135

FEI Number: 20-8980591

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 () Delete
Name: FERGUSON, MARTIN L
Address: SAUNDERSFOOT HSE, CHAPELTOWN RD, BENTLEY CRS
City-St-Zip: BOLTON, BL7 9AT, U.K., XX

Title: MGR () Delete
Name: FERGUSON, CAROLE ANN E
Address: SAUNDERSFOOT HSE, CHAPELTOWN RD, BENTLEY CRS
City-St-Zip: BOLTON, BL7 9AT, U.K., XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUSON, MARTIN L
Address: 28640 ALTESSA WAY #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change () Addition
Name: FERGUSON, CAROLE ANN E
Address: 28640 ALTESSA WAY #201
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: CAROLE ANN FERGUSON

MRS

03/19/2009

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