2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047650

Entity Name: BONITA VILLAGE 3, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28640 ALTESSA WAY #201

BONITA SPRINGS, FL 34135

Current Mailing Address: 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: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL. 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

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 Statues.

SIGNATURE: C A FERGUSON MRS 04/18/2012