2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013000

Entity Name: BONITA VILLAGE, LLC

FILED Apr 15, 2009 Secretary of State

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

2240 VENETIAN COURT NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2240 VENETIAN COURT NAPLES, FL 34109

FEI Number: 59-3677698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIEBERFARB, STANLEY J 1100 FIFTH AVE. SOUTH, STE. 405 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARMALAVAGE, RICHARD
 Name:

 Address:
 2240 VENETIAN COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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: DAVID LAGEMAN CFO 04/15/2009