2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045435

Entity Name: BONITA 27657, LLC

FILED Jan 18, 2010 Secretary of State

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

 27657 OLD 41 ROAD
 1680 OAKES BLVD

 BONITA SPRINGS, FL 34135
 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

 27657 OLD 41 ROAD
 1680 OAKES BLVD

 BONITA SPRINGS, FL 34135
 NAPLES, FL 34119

FEI Number: 20-3076500 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:

SMITH, BRAD R MGR
27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US
SMITH, BRAD R MGR
1680 OAKES BLVD
NAPLES, FL 34119 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: BRAD SMITH 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, BRAD R MGR.

 Address:
 1680 OAKES BLVD

 City-St-Zip:
 NAPLES, FL 34119

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: BRAD SMITH MGR 01/18/2010