2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# L06000075510

Entity Name: BONTERRE OF VOLUSIA COUNTY, LLC

Current Principal Place of Business:

113 BONITA ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

113 BONITA ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-5304977 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: VP ( ) Delete
Name: CERVANTES, SERGIO
Address: 113 BONITA ROAD
City-St-Zip: DEBARY, FL 32713

Title: P ( ) Delete
Name: BERRIOZABAL, YESENIA
Address: 113 BONITA ROAD
City-St-Zip: DEBARY, FL 32713

Title: MGR ( ) Delete
Name: CLEM, JUDY
Address: 113 BONITA ROAD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: SERGIO CERVANTES VP 05/02/2008

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