2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075510

Entity Name: BONTERRE OF VOLUSIA COUNTY, LLC

FILED Mar 30, 2010 Secretary of State

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

113 BONITA ROAD DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

113 BONITA ROAD DEBARY, FL 32713

FEI Number: 20-5304977 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:

KGLC BROTHER AND SISTER ACCOUNTING & TAX SVC 475 MONTGOMERY PLACE 3828 LA VISTA CIRCLE

ALTAMONTE SPRINGS, FL 32714 US JACKSONVILLE, FL 32217 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: BROTHER AND SISTER ACCOUNTING & TAX SVC 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: CERVANTES, SERGIO Address: 113 BONITA ROAD City-St-Zip: DEBARY, FL 32713

Title: P

Name: BERRIOZABAL, YESENIA Address: 113 BONITA ROAD City-St-Zip: DEBARY, FL 32713

 Title:
 MGR

 Name:
 CLEM, JUDY

 Address:
 113 BONITA ROAD

 City-St-Zip:
 DEBARY, FL 32713

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: JUDY CLEM MGR 03/30/2010