

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075510

FILED
Apr 09, 2011
Secretary of State

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:

1857 WELLS RD
#208
ORANGE PARK, FL 32073

FEI Number: 20-5304977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHER AND SISTER ACCOUNTING & TAX SVC
3828 LA VISTA CIRCLE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BROTHER AND SISTER ACCOUNTING & TAX SVC
1857 WELLS RD
#208
ORANGE PARK, FL 32073 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: EDNA SHEFFLER

04/09/2011

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 Statutes.

SIGNATURE: JUDI CLEM

MGR

04/09/2011

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