

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034773

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE BONNELL GROUP OF COMPANIES, LLC

Current Principal Place of Business:

3784 PROGRESS AVE., SUITE 104
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3784 PROGRESS AVE., SUITE 104
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-8779555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MP
Name: BONNELL, GARY
Address: 1305 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: P
Name: BONNELL, LINDA C
Address: 1305 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

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: GARY BONNELL

MP

02/21/2011

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