

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034773

FILED
Jan 04, 2012
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:

3784 PROGRESS AVE.
SUITE 104
NAPLES, FL 34104 US

Current Mailing Address:

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

New Mailing Address:

3784 PROGRESS AVE.
SUITE 104
NAPLES, FL 34104 US

FEI Number: 20-8779555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BONNELL, GARY S
9839 CLEAR LAKE CIRCLE
NAPLES, FL 34109 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: GARY BONNELL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MP
Name: BONNELL, GARY
Address: 9839 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: P
Name: BONNELL, LINDA C
Address: 9839 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109 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

01/04/2012

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