2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124383

Entity Name: BONITA VILLAGE REALTY, LLC

FILED Apr 05, 2010 Secretary of State

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

2240 VENETIAN COURT NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2240 VENETIAN COURT NAPLES, FL 34109

FEI Number: 26-1987915 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:

ARMALAVAGE, RICHARD 2240 VENETIAN COURT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARMALAVAGE, RICHARD Address: 2240 VENETIAN COURT City-St-Zip: NAPLES, FL 34109

Title: VP

Name: TALLEY, BOYD D

Address: 3998 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34134 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 Statues.

SIGNATURE: RICHARD ARMALAVAGE MGR 04/05/2010