2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023361

Entity Name: BONAVENTURE INDUSTRIES, LLC

FILED Sep 02, 2009 Secretary of State

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

315 ANSIN ROAD

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

315 ANSIN ROAD

ROCKLEDGE, FL 32955 US

FEI Number: 36-4631741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMENAMY, JAMES J JR.
315 ANSIN ROAD
ROCKLEDGE, FL 32955 US

MCMENAMY, JAMES J JR.
10300 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: 09/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCMENAMY, JAMES J
Address: 315 ANSIN ROAD Address: 4140 DERWOOD TRAIL

Address: 315 ANSIN ROAD Address: 4140 DEERWOOD TRAIL

City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition MCMENAMY, JAMES J JR. Name: Name: MCMENAMY, JAMES J JR. Address: 315 ANSIN ROAD Address: 10300 SOUTH TROPICAL TRAIL City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES J. MCMENAMY JR. MGRM 09/02/2009