2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064179

Entity Name: BONAFIDE PROPERTIES, LLC.

FILED May 02, 2010 Secretary of State

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

3110 W. LAMBRIGHT ST. TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3110 W. LAMBRIGHT ST. TAMPA, FL 33614

FEI Number: 26-2909748 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:

ANDREASEN, ALLAN 5517 VAN DYKE ROAD LUTZ, FL 33558 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: EMERSON, BRUCE
Address: 3110 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

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: BRUCE EMERSON MGR 05/02/2010