2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041866

Entity Name: W. MARTIN BONAN, LLC

FILED Apr 13, 2010 Secretary of State

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

2141 SW RACQUET CLUB DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2141 SW RACQUET CLUB DRIVE PALM CITY, FL 34990

FEI Number: 27-0149047 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:

BONAN, W. MARTIN 2141 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 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: BONAN, W. MARTIN

Address: 2141 SW RACQUET CLUB DRIVE

City-St-Zip: PALM CITY, FL 34990

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: W. MARTIN BONAN MGR 04/13/2010