2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052013

Entity Name: CORRION BONITA, LLC.

FILED Feb 15, 2011 Secretary of State

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

27753 KINGS KEW

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

27753 KINGS KEW

BONITA SPRINGS, FL 34134 US

FEI Number: 38-3800764 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:

CORRION, ROBERT R 27753 KINGS KEW

BONITA SPRINGS, FL 34134 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:
 CORRION, ROBERT R

 Address:
 27753 KINGS KEW

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: ROBERT R. CORRION MEM 02/15/2011