2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001089

Entity Name: BAY LANDING BONITA, LLC

Apr 01, 2011 Secretary of State

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

26800 SOUTH TAMIMAI TRAIL, SUITE #330 27160 BAY LANDING BLVD. BONITA SPRINGS, FL 34134

#100

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26800 SOUTH TAMIMAI TRAIL, SUITE #330 27160 BAY LANDING BLVD. BONITA SPRINGS, FL 34134 #100

BONITA SPRINGS, FL 34135

FEI Number: 27-1619451 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:

DENTI, KEVIN A ESQ. C/O KÉVIN A. DENTI. P.A. 2180 IMMOKALEE RÓAD, SUITE #316 NAPLES, FL 34110 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:

PATEL, SAURABH Name:

Address: 27160 BAY LANDING BLVD. City-St-Zip: BONITA SPRINGS, FL 34135

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: SAURABH PATEL **MGR** 04/01/2011