2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031274

Entity Name: WARREN E BONETT LLC

FILED Jan 04, 2012 Secretary of State

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

347 LIVE OAK BOULEVARD SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

347 LIVE OAK BOULEVARD SANFORD, FL 32773

FEI Number: 27-5559791 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:

BONETT, WARREN E 347 LIVE OAK BOULEVARD SANFORD, FL 32773 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: MGRM

 Name:
 BONETT, WARREN E

 Address:
 347 LIVE OAK BOULEVARD

 City-St-Zip:
 SANFORD, FL 32773

Title: MGR

 Name:
 BONETT, PREBBLE E

 Address:
 347 LIVE OAK BOULEVARD

 City-St-Zip:
 SANFORD, FL 32773

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: WARREN E BONETT MGRM 01/04/2012