2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006722

Entity Name: PUEBLO BONITO PARTNERS, INC.

FILED Feb 23, 2011 Secretary of State

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

1520 ROYAL PALM SQUARE BLVD. 1520 ROYAL PALM SQUARE BLVD. SUITE 320

SUITE 240

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQUARE BLVD SUITE 240 FORT MYERS, FL 33919

FORT MYERS, FL 33919

FEI Number: 65-0810471 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:

ARNOLD, BOWEN A ARNOLD, BOWEN A 1520-240 ROYAL PALM SQ BLVD 1520 ROYAL PALM SQ BLVD. FT MYERS, FL 33919 SUITE 240 FT MYERS, FL 33919 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: 02/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ARNOLD, BOWEN A Name:

1520 ROYAL PALM SQUARE BLVD., SUITE 240 Address:

City-St-Zip: FT MYERS, FL 33919

Title:

Name: MILLER, ERIC C

Address: 12791 WORLD PLAZA LANE, BLDG 89

FT MYERS, FL 33907 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: BOWEN A. ARNOLD 02/23/2011