

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088261

FILED
Apr 16, 2009
Secretary of State

Entity Name: BENT TREE OF VERO BEACH, LLC

Current Principal Place of Business:

2835 20TH STREET, BLDG. C
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2835 20TH STREET, BLDG. C
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5537189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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 () Delete
Name: LASSWELL, WILLIAM L DR
Address: 2835 20TH ST. BLDG C
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: TONNER, DENISE R DR
Address: 2835 20TH ST BLDG C
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: GRAHAM, PAUL A DR
Address: 2835 20TH ST BLDG C
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: WILLIAM L. LASSWELL, MD

MGRM

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date