

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000447

FILED
May 01, 2010
Secretary of State

Entity Name: BENTZ CAPITAL GROUP, LLC

Current Principal Place of Business:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33049 US

New Principal Place of Business:

Current Mailing Address:

2101 CENTREPARK W DR 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 03-0375526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO III ESQ
12765 FOREST HILL BLVD STE 1302
WEST PALM BEACH, FL 33414 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
Name: BENTZ FAMILY LIMITED PARTNERSHIP
Address: 2101 CENTREPARK WEST DRIVE STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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 Statutes.

SIGNATURE: ROBERT A BENTZ

MGR

05/01/2010

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