

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000447

FILED
Apr 29, 2011
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

Current Mailing Address:

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

New Principal Place of Business:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33049 US

New Mailing Address:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33049 US

FEI Number: 03-0375526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: ROBERT A BENTZ
Address: 400 COLUMBIA DRIVE 110
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

04/29/2011

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