

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010605

Entity Name: BENTGRASS VENTURE, LC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 34108

Current Mailing Address:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108

New Mailing Address:

9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 34108

FEI Number: 56-2332334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY
WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSON, GARY
WRIGHT, MORRIS & ARTHUR
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 34108 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUVPERSON, THOMAS H
Address: 9132 STRADA PLACE, THIRD FLOOR
City-St-Zip: NAPLES, FL 341082709

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: THOMAS H. OUVPERSON

MGR

02/17/2010

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