

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003004

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BENTLEY PROPERTIES NO. 1, L.L.C.

## Current Principal Place of Business:

701 E. COMMERCIAL BOULEVARD, SUITE 100  
FT. LAUDERDALE, FL 33334

## New Principal Place of Business:

3350 BOCA RATON BLVD  
A-44  
BOCA RATON, FL 33431

## Current Mailing Address:

701 E. COMMERCIAL BOULEVARD, SUITE 100  
FT. LAUDERDALE, FL 33334

## New Mailing Address:

3350 BOCA RATON BLVD  
A-44  
BOCA RATON, FL 33431

FEI Number: 02-0672564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARLOWE, G. CARLTON  
701 E. COMMERCIAL BOULEVARD, SUITE 100  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

CALIENDO, SAM S  
3350 BOCA RATON BLVD  
A-44  
BOCA RATON, FL 33431 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: SAM S CALIENDO

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALIENDO, SAM S  
Address: 3350 N.W. BOCA RATON BLVD., SUITE A-2  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: MARLOWE, G. CARLTON  
Address: 701 E COMMERCIAL BLVD, # 100  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALIENDO, SAM S  
Address: 3350 N.W. BOCA RATON BLVD., SUITE A-44  
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM CALIENDO

MGR

04/28/2006

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