2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) 🔊

May 10, 2004 8:00 am Secretary of State DOCUMENT # L03000003033 04-21-2004 90455 046 ****55.00 1. Entity Name BENTLEY AT RIVERSIDE PARK, L.L.C. Principal Place of Business Mailing Address 3350 N.W. BOCA RATON BOULEVARD STE. A 3350 N.W. BOCA RATON BOULEVARD STE. A BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 02-0672567 Not Applicable Zio \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALIENDO, SAM S 3350 N.W. BOCA RATON BLVD.; SUITE A-2 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Delete C1926 C 7-0 TITLE MGR TITLE Change Addition Suite A-44 CALIENDO, SAM S NAME MAME STREET ADDRESS 3350 N.W. BOCA RATON BLVD., SUITE A STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 C/TY-ST-Z#P TITLE ☐ Delete TITLE CARLTON MARLOW NAME NAME 3350 Nm 2 BUC SUITE A-44 STREET ADDRESS STREET ADDRESS BOCO RATOR FLA. 37431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP_ TITLE TITLE ☐ Addition ☐ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that it signeture 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 truetee expowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: C : ATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

FILED