

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003033

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BENTLEY AT RIVERSIDE PARK, L.L.C.

## Current Principal Place of Business:

3350 NORTHWEST BOCA RATON BOULEVARD  
SUITE A-144  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

3350 NW 2ND AVE  
SUITE A-44  
BOCA RATON, FL 33431 US

## Current Mailing Address:

3350 NORTHWEST BOCA RATON BOULEVARD  
SUITE A-144  
BOCA RATON, FL 33431 US

## New Mailing Address:

3350 NW 2ND AVE  
SUITE A-44  
BOCA RATON, FL 33431 US

FEI Number: 02-0672567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALIENDO, SAM S  
3350 N.W. BOCA RATON BLVD., SUITE A-2  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CALIENDO, SAM S  
3350 N.W. 2ND AVE., SUITE 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 CALIENDO

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALIENDO, SAM S  
Address: 3350 NW BOCA RATON BLVD STE A-44  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALIENDO, SAM S  
Address: 3350 NW 2ND AVE STE A-44  
City-St-Zip: BOCA RATON, FL 33431

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