

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010623

FILED
Jan 25, 2011
Secretary of State

Entity Name: BENT PALM DEVELOPMENT,LLC

Current Principal Place of Business:

2240 HEMINGWAY DR.
SUITE
FORT MYERS, FL 33912

New Principal Place of Business:

2240 HEMINGWAY DR.
SUITE I
FORT MYERS, FL 33912

Current Mailing Address:

2240 HEMINGWAY DR.
SUITE
FORT MYERS, FL 33912

New Mailing Address:

2240 HEMINGWAY DR.
SUITE I
FORT MYERS, FL 33912

FEI Number: 59-3751971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZZI, SALVATORE B
2240 HEMINGWAY DR.
SUITE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MUNIZZI, SALVATORE B
2240 HEMINGWAY DR.
SUITE I
FORT MYERS, FL 33912 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: SALVATORE B MUNIZZI

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SDSM LLIMITED
Address: 2240 HEMINGWAY DR., SUITE I
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: LAM DEVELOPMENT,LLC
Address: 120 INTERNATIONAL PKWY SUITE 220
City-St-Zip: HEATHROW, FL 32746

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: SALVATORE B MUNIZZI

MGR

01/25/2011

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