

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042187

FILED
May 07, 2004
Secretary of State

Entity Name: BENT ENERGY PRODUCTS LLC

Current Principal Place of Business:

4249B QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4249B QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, TANYA E
65 SE SPANISH TRAIL
SUITE 103
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BREAKWELL, PHILLIP
Address: 4249B QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM () Delete
Name: ELLIS, MATTHEW
Address: 1312 HERON DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: PERIASANY, SUGU
Address: 4010 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: PHILLIP BREAKWELL

MGRM

05/07/2004

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