

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042187

FILED
Jul 04, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 (X) 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

07/04/2005

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