2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002761

Entity Name: BENTLEY FINANCIAL LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

516 LAKE VIEW RD VILLA III CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

516 LAKEVIEW ROAD, VILLA III CLEARWATER, FL 33756

FEI Number: 61-1487502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANKS, ROBERT J 9912 WIND TREE BLVD. SEMINOLE, FL 33772 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BANKS, ROBERT J TRUSTEE
 Name:

 Address:
 9912 WIND TREE BLVD.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. BANKS MGRM 04/20/2009