


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000022478
1. Entity Name
BENTLEY INVESTMENT FUND II, LLC



Principal Place of Business 3350 NW 2ND AVE SUITE A -44 BOCA RATON, FL 33431	Mailing Address P.O. BOX 880 BOCA RATON, FL 33429
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DO NOT WRITE IN THIS SPACE



02152008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-1016062	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CALIENDO, SAM
33450 NW 2ND AVE
SUITE A-44
BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

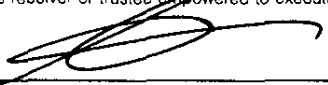
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BENTLEY REALTY GROUP, LLC 3350 NW 2ND AVE # A-44 BOCA RATON, FL 33431
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05/20/08-80004-018 150.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Date: 4/25/08 Daytime Phone #: 561 416-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE