2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026669

Entity Name: BENTLEY STABLES, LLC

FILED Apr 20, 2006 Secretary of State

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

676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309

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

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

IPOLITO, NICOLE

676 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309 US

IPPOLITO, NICOLE C
676 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309 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: NICOLE C IPPOLITO 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MM () Delete Title: MM (X) Change () Addition

 Name:
 IPPOLITO, NICOLE
 Name:
 IPPOLITO, NICOLE C

 Address:
 676 W PROSPECT RD
 Address:
 676 W PROSPECT RD

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE C IPPOLITO MM 04/20/2006