

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038705

Entity Name: BENTLEY ICE CREAM SALES, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

107 OVERLEA WAY
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

107 OVERLEA WAY
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-1826114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL W
1819 MAIN STREET, SUITE 1100
SARASOTA, FL 34236 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/MANAGERS:

Title: MGR () Delete
Name: STEVENS, JAMES C
Address: 107 OVERLEA WAY
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: STEVENS, SHARON C
Address: 107 OVERLEA WAY
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
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: JAMES C STEVENS

PRES

02/27/2009

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