2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000040611 03-17-2008 90266 025 ***138.75 1. Entity Name BENTLEY VENTURES, L.L.C. Principal Place of Business Mailing Address 60015404 204-37TH AVE. NORTH 204-37TH AVE. NORTH SUITE 364 SUITE 364 SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1197212 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMONE, C.P.A., STEPHEN Street Address (P.O. Box Number is Not Acceptable) STEPHEN SIMONE, P.A. 6439 CENTRAL AVENUE ST. PETERSBURG, FL 33710-8411 City Zip Code 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. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENTLEY, COY V. NAME NAME 204-37TH AVE. NORTH # 364 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e 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 trule empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information s indicated on this report is true and a limited liability company or the recei

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

FILED Mar 17, 2008 8:00 am