

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044189

Entity Name: BENTLEY HOMES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7327 BALLANTRAE COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 419
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 20-1356581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, STEVEN I
6971 NORTH FEDERAL HIGHWAY, STE. 105
BOCA RATON, FL 33487 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: MGRM () Delete
Name: NELKIN, MYRON
Address: 7327 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: FAIRHAVEN PROPERTIES INC.
Address: 45 SEVENTH STREET
City-St-Zip: GARDEN CITY, NY 11530 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTATE OF MYRON NELKIN
Address: 7327 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

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: CATHY NELKIN MILLER, PRES OF FAIR PROP INC

MGR

04/23/2009

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