

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044189

Entity Name: BENTLEY HOMES, LLC

FILED  
Feb 09, 2010  
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:**

C/O GARDEN CITY HOTEL  
45 SEVENTH STREET  
GARDEN CITY, NY 11530

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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: TROY TODD

02/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ESTATE OF BARBARA NELKIN  
Address: 7327 BALLANTRAE COURT  
City-St-Zip: BOCA RATON, FL 33496

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

Title: MGRM  
Name: MILLER, CATHY NELKIN  
Address: 45 SEVENTH STREET  
City-St-Zip: GARDEN CITY, NY 11530 US

I hereby 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

MGRM

02/09/2010

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