

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081813

Entity Name: SIR BENTLEY PROPERTIES, LLC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

12449 SOUTH WEST COUNTY ROAD 769
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12449 SOUTH WEST COUNTY ROAD 769
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 20-0390370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JOHN V
12449 SOUTH WEST COUNTY ROAD 769
LAKE SUZY, FL 34269 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/MEMBERS:

Title: MGRM () Delete
Name: HUNT, JOHN V
Address: 105 RIO DE PAZ
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: MGRM () Delete
Name: HUNT, SUSAN H
Address: 105 RIO DE PAZ
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNT, JOHN V
Address: 27056 ECUADOR DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: MGRM (X) Change () Addition
Name: HUNT, SUSAN H
Address: 27056 ECUADOR DR
City-St-Zip: PUNTA GORDA, FL 33983 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN V. HUNT

CEO

01/07/2005

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