

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087623

FILED
Feb 01, 2005
Secretary of State

Entity Name: BENTLEY STEVENS GROUP, L.L.C.

Current Principal Place of Business:

49 HINTON DRIVE #2
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

49 HINTON DRIVE #2
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1959928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQUIRE

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WIGGINS, JON-BENTLEY
Address: 49 HINTON DRIVE #2
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGR () Delete
Name: GOODLIN, MATTHEW
Address: 174 WATERCOLOR WAY #305
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: SIGGINS, SUE
Address: P.O. BOX 117
City-St-Zip: HAVERFORD, PA 19041

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WIGGINS, SUE
Address: P.O. BOX 117
City-St-Zip: HAVERFORD, PA 19041

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: JON-BENTLEY WIGGINS

MGR

02/01/2005

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