

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087623

FILED  
Jan 19, 2006  
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 ESQ.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

HELMICH, KEVIN M ESQUIRE  
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

01/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JON-BENTLEY WIGGINS

MGR

01/19/2006

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