

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087623

FILED
Jun 10, 2008
Secretary of State

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

Current Principal Place of Business:

49 HINTON DRIVE #2
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

49 HINTON DRIVE #4
SEAGROVE BEACH, FL 32459

Current Mailing Address:

49 HINTON DRIVE #2
SEAGROVE BEACH, FL 32459

New Mailing Address:

49 HINTON DRIVE #4
SEAGROVE BEACH, FL 32459

FEI Number: 20-1959928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WIGGINS, JON-BENTLEY
174 WATERCOLOR WAY #251
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WIGGINS, JON-BENTLEY
49 HINTON DRIVE #4
SANTA ROSA BEACH, FL 32459 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: JON-BENTLEY WIGGINS

06/10/2008

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: WIGGINS, SUE
Address: 49 HINTON DR #2
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIGGINS, JON-BENTLEY
Address: 49 HINTON DRIVE #4
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: WIGGINS, SUE
Address: 49 HINTON DRIVE #4
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JON-BENTLEY WIGGINS

MGR

06/10/2008

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