2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087878

Entity Name: BENTLEY ENTERPRISES LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4091 42ND AVE N

SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

1110 MONTEREY BLVD NE 9652 SHERWOOD DRIVE ST. PETERSBURG, FL 33704 BLAINE, WA 98230

FEI Number: 20-2061554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENTLEY, CHARLES F
1110 MONTEREY BLVD NE
4091 42ND AVE N

ST. PETERSBURG, FL 33704 US UNIT #4
ST. PETERSBURG, FL 33714 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: CHARLES F. BENTLEY 01/19/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BENTLEY, CHARLES F
 Name:
 BENTLEY, CHARLES F

 Address:
 1110 MONTEREY BLVD NE
 Address:
 9652 SHERWOOD DRIVE

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:
 BLAINE, WA 98230

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: BENTLEY, CONSTANCE M
Address: 1110 MONTEREY BLVD NE Address: 9652 SHERWOOD DRIVE

Address: 9002 SHERWOOD L City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: BLAINE, WA 98230

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: CHARLES F. BENTLEY MGR 01/19/2009