2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011499

Entity Name: BENTROD BUILDERS, LLC

FILED Mar 18, 2009 Secretary of State

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

1947 NE 147TH TERR. NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1947 NE 147TH TERR. NORTH MIAMI, FL 33181

FEI Number: 20-2278902 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:

JEWETT, CHARLES E

2514 HOLLYWOOD BLVD, STE 508

HOLLYWOOD, FL 33020 US

JEWETT, CHARLES E

200 SOUTH PARK ROAD SUITE 150

HOLLYWOOD, FL 33021 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: 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WIESE, KURT D
 Name:

 Address:
 1947 N.E. 147TH TERR.
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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

 Name:
 JOHNSON, ROBERT A
 Name:

 Address:
 1947 N.E. 147TH TERR.
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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: ROBERT A JOHNSON MGR 03/18/2009