

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028409

FILED
Apr 15, 2008
Secretary of State

Entity Name: FROM BON BONS TO BENTLEYS, L.L.C.

Current Principal Place of Business:

237 ROYAL PALM BLVD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

237 PALM GARDEN DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

237 ROYAL PALM BLVD.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

237 PALM GARDEN DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2545723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, MARK ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEEK, MARTI
Address: 237 ROYAL PALM BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEEK, MARTI
Address: 237 PALM GARDEN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MARTI MEEK

MGR

04/15/2008

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