

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043913

Entity Name: MC BENTLEY LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

749 NW 42ND AVE
PLANTATION, FL 33317

New Principal Place of Business:

3800 INVERRARY BLVD
SUITE 100-O
FORT LAUDERDALE, FL 33319

Current Mailing Address:

749 NW 42ND AVE
PLANTATION, FL 33317

New Mailing Address:

3800 INVERRARY BLVD
SUITE 100-O
FORT LAUDERDALE, FL 33319

FEI Number: 20-3120293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLYMONT, ERICA
749 NW 42ND AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCCLYMONT, ERICA
3800 INVERRARY BLVD, SUITE 100-O
FORT LAUDERDALE, FL 33319 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: ERICA MCCLYMONT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLYMONT, ERICA
Address: 749 NW 42ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: ELLIS, BENSON
Address: 749 NW 42ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: CLARKE, HEATHER
Address: 749 NW 42ND AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLYMONT, ERICA
Address: 3800 INVERRARY BLVD, SUITE 100-O
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM (X) Change () Addition
Name: ELLIS, BENSON
Address: 3800 INVERRARY BLVD, SUITE 100-O
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM (X) Change () Addition
Name: CLARKE, HEATHER
Address: 3800 INVERRARY BLVD, SUITE 100-O
City-St-Zip: FORT LAUDERDALE, FL 33319

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: ERICA MCCLYMONT

MM

04/28/2006

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