

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057182

Entity Name: BENT OAK GROUP, LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16087
TEMPLE TERRACE, FL 33687 US

New Mailing Address:

FEI Number: 06-1749423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOCKLER, TIMOTHY P
12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 33617 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: MGRM () Delete
Name: REAL ESTATE HOLDING, GROUP, LLC
Address: 12612 NORTH 53RD STREET
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY P MOCKLER

MGR

03/24/2006

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