2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# L05000059849

Entity Name: BENTLEY REAL ESTATE INVESTORS III, LLC

Current Principal Place of Business:

C/O STEPHEN R. DONALDSON
36408 TRILBY ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN R. DONALDSON
36408 TRILBY ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-3127830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DONALDSON, STEPHEN R
36408 TRILBY ROAD
DADE CITY, FL 33523 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: DONALDSON, STEPHEN R
Address: 36408 TRILBY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM ( ) Delete
Name: DONALDSON, STEPHEN P
Address: P.O. BOX 736
City-St-Zip: TRILBY, FL 33593

Title: MGRM ( ) Delete
Name: DONALDSON, CHRISTOPHER D
Address: 36414 TRILBY ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES:

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

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

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: STEPHEN R DONALDSON MGRM 01/05/2006

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