

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093195

FILED
Feb 03, 2006
Secretary of State

Entity Name: BENT PALMS ON THE BOULEVARD, LLC

Current Principal Place of Business:

16681 MCGREGOR BOULEVARD, UNIT 206
FORT MYERS, FL 33908

New Principal Place of Business:

16681 MCGREGOR BOULEVARD, SUITE 208
FORT MYERS, FL 33908

Current Mailing Address:

16681 MCGREGOR BOULEVARD, UNIT 206
FORT MYERS, FL 33908

New Mailing Address:

16681 MCGREGOR BOULEVARD, SUITE 208
FORT MYERS, FL 33908

FEI Number: 20-3557810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SCOTT M
315 E ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHRISTAKIS, MICHAEL M
12331 COCONUT CREEK COURT
FORT MYERS, FL 33908 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: CHRISTAKIS MICHAEL

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIZOS, DINO
Address: 16681 MCGREGOR BOULEVARD, UNIT 206
City-St-Zip: FORT MYERS, FL 339083390 8

Title: MGR () Delete
Name: MICHAEL, CHRIS
Address: 16681 MCGREGOR BOULEVARD, UNIT 206
City-St-Zip: FORT MYERS, FL 339083390 8

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: RIZOS, WILLIAM
Address: 16681 MCGREGOR BOULEVARD, SUITE 208
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MICHAEL, CHRISTAKIS
Address: 16681 MCGREGOR BOULEVARD, SUITE 208
City-St-Zip: FORT MYERS, FL 339083390 8

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: CHRISTAKIS MICHAEL

D

02/03/2006

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