2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000093195

Entity Name: BENT PALMS ON THE BOULEVARD, LLC

Current Principal Place of Business:

16681 MCGREGOR BOULEVARD, SUITE 208
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16681 MCGREGOR BOULEVARD, SUITE 208
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-3557810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHRISTAKIS, MICHAEL M
12331 COCONUT CREEK COURT
FORT MYERS, FL 33908 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: D ( ) Delete
Name: RIZOS, WILLIAM
Address: 16681 MCGREGOR BOULEVARD, SUITE 208
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete
Name: MICHAEL, CHRISTAKIS
Address: 16681 MCGREGOR BOULEVARD, SUITE 208
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

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 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 RA 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date