

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112775

**FILED**  
**May 01, 2008**  
**Secretary of State**

**Entity Name:** BENT TREE PROPERTIES, LLC

**Current Principal Place of Business:**

6428 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

6428 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33472

**Current Mailing Address:**

6428 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

6428 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33472

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MONTGOMERY, SCOTT  
6428 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437    US

**Name and Address of New Registered Agent:**

MONTGOMERY, SCOTT  
6428 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33472    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: \_\_\_\_\_

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM        ( ) Delete  
Name:           MONTGOMERY, SCOTT  
Address:        6428 LANSDOWNE CIRCLE  
City-St-Zip:    BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title:            MGRM        (X) Change ( ) Addition  
Name:           MONTGOMERY, SCOTT  
Address:        6428 LANSDOWNE CIRCLE  
City-St-Zip:    BOYNTON BEACH, FL 33472

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: SCOTT MONTGOMERY

MGR

05/01/2008

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