

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021507

Entity Name: BENTLEY SUITES, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

17706 WOODVEIW TERRACE
BOCA RATON, FL 33487

New Principal Place of Business:

68 BEAR CUB DRIVE
RIDGWAY, CO 81432

Current Mailing Address:

17706 WOODVEIW TERRACE
BOCA RATON, FL 33487

New Mailing Address:

68 BEAR CUB DRIVE
RIDGWAY, CO 81432

FEI Number: 68-0623808 FEI Number Applied For () FEI Number Not Applicable () 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:

NASS, CORY B
1801 CLINT MOORE RD., STE. 100
BOCA RATON, FL 33487 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: DUBROFF, ADAM
Address: 17706 WOODVEIW TERRACE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBROFF, ADAM
Address: 68 BEAR CUB DRIVE
City-St-Zip: RIDGWAY, CO 81432

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: ADAM DUBROFF

MGRM

05/11/2007

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