2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044895

Entity Name: BENTLEY BURKE INVESTMENTS, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14721 VILLAGE DRIVE 422 SW 2ND TERRACE OLATHE, KS 66062

SUITE 105

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

14721 VILLAGE DRIVE OLATHE, KS 66062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL N. SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

CLARK, MARVIN Name: Name: Address: 14721 VILLAGE DRIVE Address: City-St-Zip: OLATHE, KS 66062 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: MARVIN CLARK 04/26/2007