2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 26, 2008
Secretary of State

DOCUMENT# L06000044895

Entity Name: BENTLEY BURKE INVESTMENTS, LLC

Current Principal Place of Business:

422 SW 2ND TERRACE
SUITE 105
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

14721 VILLAGE DRIVE
OLATHE, KS 66062

New Mailing Address:

422 SW 2ND TERRACE
SUITE 105
CAPE CORAL, FL 33991 US

FEI Number: **FEI Number Applied For (X)** **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:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 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: MGR ( ) Delete
Name: CLARK, MARVIN
Address: 14721 VILLAGE DRIVE
City-St-Zip: OLATHE, KS 66062

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CLARK, MARVIN
Address: 3896 JASMINE LAKE CIRCLE
City-St-Zip: NAPLES, FL 34119

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 E CLARK MGRM 08/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date