

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070727

FILED
Feb 09, 2010
Secretary of State

Entity Name: T & C ENTERPRISE OF BOCA, LLC

Current Principal Place of Business:

601 N. OCEAN BLVD., APT. 402
BOCA RATON, FL 33432

New Principal Place of Business:

7327 BALLANTRAE COURT
BOCA RATON, FL 33496 US

Current Mailing Address:

601 N. OCEAN BLVD., APT. 402
BOCA RATON, FL 33432

New Mailing Address:

C/O GARDEN CITY HOTEL
45 SEVENTH STREET
GARDEN CITY, NY 11530 US

FEI Number: 38-3750758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANSILL, ROBERT
601 NORTH OCEAN BLVD
#402
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TROY TODD

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENTLEY HOMES LLC
Address: 45 SEVENTH STREET
City-St-Zip: GARDEN CITY, NY 11530 US

Title: MGR
Name: MILLER, CATHY NELKIN
Address: C/O FAIRHAVEN PROPERTIES INC 45 SEVENTH ST
City-St-Zip: GARDEN CITY, NY 11530 US

I hereby 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: CATHY NELKIN MILLER

MGR

02/09/2010

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