

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094491

FILED
Feb 04, 2009
Secretary of State

Entity Name: BENT PALM LAKE MARY PARTNERS.LLC

Current Principal Place of Business:

2009 LONGWOOD LAKE MARY RD.
SUITE1015
LONGWOOD,, FL 32750 US

New Principal Place of Business:

2009 LONGWOOD LAKE MARY RD
SUITE 1015
LONGWOOD, FL 32750 US

Current Mailing Address:

2009 LONGWOOD LAKE MARY RD.
SUITE1015
LONGWOOD,, FL 32750 US

New Mailing Address:

2009 LONGWOOD LAKE MARY RD
SUITE 1015
LONGWOOD, FL 32750 US

FEI Number: 68-0636410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZZI, LEE
2009 LONGWOOD LAKE MARY RD.
SUITE 1015
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MUNIZZI, E LEE
2009 LONGWOOD LAKE MARY RD
SUITE 1015
LONGWOOD, FL 32750 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: E LEE MUNIZZI

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNIZZI, LEE
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM () Delete
Name: MUNIZZI, SALVATORE B
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM () Delete
Name: MUNIZZI, DAVID
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM () Delete
Name: TURSI, MARTIN J
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNIZZI, E LEE
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: E LEE MUNIZZI

MGRM

02/04/2009

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