


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90078 046 ***138.75

DOCUMENT # L07000006558	
1. Entity Name BENTLEY GLOBAL RESOURCES, LLC	

Principal Place of Business 3601 W. BAY TO BAY BLVD. TAMPA, FL 33629	Mailing Address 3601 W. BAY TO BAY BLVD. TAMPA, FL 33629
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2. Principal Place of Business - No P.O. Box # 2955 WENTWORTH WAY	3. Mailing Address 2955 WENTWORTH WAY
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State TARPON SPRINGS, FL	City & State TARPON SPRINGS, FL
Zip 34688	Country USA

60040955



05062008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-8140457		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent GENOVESE, CHARLES T JR. 3601 W. BAY TO BAY BLVD. TAMPA, FL 33629		
7. Name and Address of New Registered Agent		
Name GENOVESE, CHARLES T. JR.		
Street Address (P.O. Box Number is Not Acceptable) 2955 WENTWORTH WAY		
City TARPON SPRINGS FL		Zip Code 34688

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Charles T. Genovese Jr.* **CHARLES T. GENOVESE JR.** 4/30/08
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008	In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	Make check payable to Florida Department of State
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9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GENOVESE, CHARLES T JR. 3601 W. BAY TO BAY BLVD. TAMPA, FL 33629 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2955 WENTWORTH WAY TARPON SPRINGS, FL 34688
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GENOVESE, CAROL A 2955 WENTWORTH WAY TARPON SPRINGS, FL 34688 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR D'AGOSTINO, MATTHEW J 3601 W. BAY TO BAY BLVD. TAMPA, FL 33629 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2955 WENTWORTH WAY TARPON SPRINGS, FL 34688
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Carol A. Genovese* **Carol A. Genovese MGR** 4/30/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #