## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006558

Entity Name: BENTLEY GLOBAL RESOURCES, LLC

Apr 21, 2012 Secretary of State

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

2955 WENTWORTH WAY TARPON SPRINGS, FL 34688

**Current Mailing Address: New Mailing Address:** 

2955 WENTWORTH WAY TARPON SPRINGS, FL 34688

FEI Number: 20-8140457 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GENOVESE, CHARLES T JR 2955 WENTWORTH WAY TARPON SPRINGS, FL 34688

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:**

GENOVESE, CHARLES T JR Name: Address: 2955 WENTWORTH WAY City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM

Name: GENOVESE, CAROL A Address: 2955 WENTWORTH WAY City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR

D'AGOSTINO, MATTHEW J Name: Address: 2955 WENTWORTH WAY City-St-Zip: TARPON SPRINGS, FL 34688

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 Statues.

SIGNATURE: CAROL A. GENOVESE **MGRM** 04/21/2012