2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015607

Entity Name: BLACKBURN BENTLEY, LLC

Apr 21, 2010 Secretary of State

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

801 S. OCEAN DRIVE #1001

FT. PIERCE, FL 34949

New Mailing Address: Current Mailing Address:

801 S. OCEAN DRIVE

#1001

FT. PIERCE, FL 34949 US

FEI Number: 80-0518738 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:

HEINEMANN, THEODORE J 3473 SE WILLOUGHBY BOULEVARD STUART, FL 34994

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:

BANYAN MANAGEMENT GROUP LLC Name: Address: 801 S. OCEAN DRIVE #1001 City-St-Zip: FT. PIERCE, FL 34949 US

Title:

Name: STIKELETHER, GRAHAM Address: 801 S. OCEAN DRIVE #1001 City-St-Zip: FT. PIERCE, FL 34949 US

Title: **VPS**

HEINEMANN, JENNIFER Name: 5038 SW SAINT CREEK DRIVE Address: City-St-Zip: PALM CITY, FL 34990 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 Statues.

SIGNATURE: JENNIFER HEINEMANN 04/21/2010