

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015607

FILED
Apr 22, 2011
Secretary of State

Entity Name: BLACKBURN BENTLEY, LLC

Current Principal Place of Business:

801 S. OCEAN DRIVE
#1001
FT. PIERCE, FL 34949 US

New Principal Place of Business:

1001 S. INDIAN RIVER DR.
FT. PIERCE, FL 34950 US

Current Mailing Address:

801 S. OCEAN DRIVE
#1001
FT. PIERCE, FL 34949 US

New Mailing Address:

1001 S. INDIAN RIVER DR.
FT. PIERCE, FL 34950 US

FEI Number: 80-0518738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEINEMANN, THEODORE J
801 MAPLEWOOD DR.
STE. 22A
JUPITER, FL 33458 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: TJ HEINEMANN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANYAN MANAGEMENT GROUP LLC
Address: 1001 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34950 US

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

Title: VPS
Name: BANACK, CANDACE
Address: 1001 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34950 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: GRAHAM STIKELEATHER

PRES

04/22/2011

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