

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075421

FILED
Jan 06, 2009
Secretary of State

Entity Name: BENTLEY LANE LLC

Current Principal Place of Business:

2701 CHESTER ST.
METAIRIE, LA 70001

New Principal Place of Business:

Current Mailing Address:

2701 CHESTER ST.
METAIRIE, LA 70001

New Mailing Address:

FEI Number: 26-3134709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULIN, DANIEL P
22 BENTLEY LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: POULIN, DANIEL P
Address: 2701 CHESTER ST.
City-St-Zip: METAIRIE, LA 70001

Title: MGRM () Delete
Name: POULIN, JENNIFER L
Address: 2701 CHESTER ST.
City-St-Zip: METAIRIE, LA 70001

Title: MGRM () Delete
Name: APPLEYARD, REBECCA B
Address: 22 BENTLEY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: DANIEL P. POULIN

MGRM

01/06/2009

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