2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075421

Entity Name: BENTLEY LANE LLC

FILED Jan 05, 2010 Secretary of State

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

2701 CHESTER ST. METAIRIE, LA 70001

Current Mailing Address: New Mailing Address:

2701 CHESTER ST. METAIRIE, LA 70001

FEI Number: 26-3134709 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:

POULIN, DANIEL P 22 BENTLEY LANE

SANTA ROSA BEACH, FL 32459 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:

Title: MGRM

Name: POULIN, DANIEL P Address: 2701 CHESTER ST. City-St-Zip: METAIRIE, LA 70001

Title: MGRM

Name: POULIN, JENNIFER L Address: 2701 CHESTER ST. City-St-Zip: METAIRIE, LA 70001

Title: MGRM

Name: APPLEYARD, REBECCA B Address: 22 BENTLEY LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DANIEL P. POULIN MR. 01/05/2010