2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

DOCUMENT# L09000007681

Entity Name: BENTLEY ASPHALT & HAULING, LLC

Current Principal Place of Business:

16981 JAMES WHITEHEAD ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1109 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, ADAM D
1109 LAVENDER CIRCLE
WESTON, FL 33327 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
Name: KAPLAN, ADAM
Address: 1109 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

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: ADAM D KAPLAN MGRM 03/11/2010

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