

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007681

FILED  
Feb 17, 2011  
Secretary of State

**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

Title: D  
Name: KAPLAN, ASHLEY  
Address: 1109 LAVENDER CIR  
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 Statutes.

SIGNATURE: ADAM D KAPLAN

MGR

02/17/2011

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