2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064493

Entity Name: THE BENT ROD, LLC

FILED Jan 16, 2010 Secretary of State

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

10689 HERITAGE FARM RD LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

10689 HERITAGE FARM RD LAKE WORTH, FL 33449

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECAPITO, ROGER 489 OREGON LANE BOCA RATON, FL 33487 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: MGR

 Name:
 DECAPITO, ROGER

 Address:
 489 OREGON LANE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: MGR

 Name:
 SCROGGIE, ARTURO

 Address:
 399 NE 4TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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: ROGER DECAPITO MGR 01/16/2010