

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2012
Secretary of State**

DOCUMENT# L11000000071

Entity Name: BENTLEY-BEAUFORD L.L.C

Current Principal Place of Business:

2143 REGENTS BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2143 REGENTS BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-4401140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRAM, CHRISTOPHER
2143 REGENTS BLVD
WEST PALM BEACH, FL 33409 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: WALDRAM, CHRISTOPHER J
Address: 2143 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: WALDRAM, JOAN
Address: 2134 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTOPHER J. WALDRAM MM 02/28/2012

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