

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089264

Entity Name: BENTLEY FARMS, LLC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2600 OVERLOOK DRIVE
WINTER HAVEN, FL 33883

New Principal Place of Business:

Current Mailing Address:

PO BOX 9516
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 45-2914536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, DEBRA L
141 5TH STREET
WINTER HAVEN, FL 33883 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: OVERLOOK HARVESTING COMPANY
Address: PO BOX 9516
City-St-Zip: WINTER HAVEN, FL 33883

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: RAYMOND O BENTLEY JR

MGRM

02/15/2012

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