

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127473

FILED
Mar 10, 2012
Secretary of State

Entity Name: BENTWATER CONSULTING SERVICES, LLC

Current Principal Place of Business:

17 BENTWATER CIR
BOYNTON BEACH, F 33426

New Principal Place of Business:

17 BENTWATER CIR
BOYNTON BEACH, F 33426 UN

Current Mailing Address:

17 BENTWATER CIR
BOYNTON BEACH, F 33426

New Mailing Address:

FEI Number: 45-3770952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
210 NE 6TH AVE
STE 101
DELRAY BEACH, FL 33483 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: FOLEY, JOHN P
Address: 17 BENTWATER CIR
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN P FOLEY

MGMR

03/10/2012

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