

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000157

Entity Name: BENTLEY FINANCIAL, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

333 TILTON ROAD, SUITE 300
NORTHFIELD, NJ 08225

New Principal Place of Business:

333 TILTON ROAD, SUITE 100C
NORTHFIELD, NJ 08225

Current Mailing Address:

333 TILTON ROAD, SUITE 300
NORTHFIELD, NJ 08225

New Mailing Address:

333 TILTON ROAD, SUITE 100C
NORTHFIELD, NJ 08225

FEI Number: 80-0121588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: MGR () Delete
Name: STYLES, JODILYN
Address: 333 TILTON ROAD, SUITE 300
City-St-Zip: NORTHFIELD, NJ 08225

Title: MGR () Delete
Name: MCLAUGHLIN, JOSEPH
Address: 333 TILTON ROAD, SUITE 300
City-St-Zip: NORTHFIELD, NJ 08225

Title: MGR () Delete
Name: WATKINSON, WAYNE A
Address: 510 THONRNALL ST. #110
City-St-Zip: EDISON, NJ 08837

Title: MGRM (X) Delete
Name: VIKING CORPORATION,
Address: 333 TILTON ROAD, SUITE 300
City-St-Zip: NORTHFIELD, NJ 08225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEARNEY, JENNIFER L PRESIDE
Address: 333 TILTON ROAD, SUITE 100C
City-St-Zip: NORTHFIELD, NJ 08225

Title: MGRM (X) Change () Addition
Name: COOPER, LAUREN R CFO
Address: 333 TILTON ROAD, SUITE 100C
City-St-Zip: NORTHFIELD, NJ 08225

Title: MGR (X) Change () Addition
Name: VIKING CORPORATION,
Address: P.O. BOX 251
City-St-Zip: SOMERS POINT, NJ 08244

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER L. KEARNEY

PRES

04/23/2007

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