

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065030

FILED
Apr 29, 2009
Secretary of State

Entity Name: BENTON PROPERTIES, LLC

Current Principal Place of Business:

1702 AVE. M
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 939
FT. PIERCE, FL 34954

New Mailing Address:

FEI Number: 01-0828961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, MARGARET A ESQ.
800 VIRGINIA AVE.
SITE 10
FT. PIERCE, FL 34982 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 () Delete
Name: BENTON, CLEM C JR.
Address: P.O.BOX 1089
City-St-Zip: FT. PIERCE, FL 34954

Title: MGRM () Delete
Name: BENTON, ARLENA L
Address: P.O.BOX 939
City-St-Zip: FT. PIERCE, FL 34954

Title: MGRM () Delete
Name: BENTON, MARGARET A
Address: 800 VIRGINIA AVE. SUITE 10
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET A. BENTON

MGRM

04/29/2009

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