

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033774

FILED
Jun 12, 2008
Secretary of State

Entity Name: BENZ LLC

Current Principal Place of Business:

675 DOG KENNEL ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

675 DOG KENNEL ROAD
SARASOTA, FL 34240

New Mailing Address:

15 - 555 HERVO STREET
WINNIPEG, MB R3T 3L6 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, ROBERT
675 DOG KENNEL RD
SARASOTA, FL 34240 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: HARRIS, ROBERT MR.
Address: 675 DOG KENNEL ROAD
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

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: RONALD E. HERON

ASO

06/12/2008

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