

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028661

FILED
Jan 20, 2010
Secretary of State

Entity Name: BEN HICKS LLC

Current Principal Place of Business:

4351`NE 5TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

4351 NE 5TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

4351`NE 5TH AVE
BOCA RATON, FL 33431

New Mailing Address:

4351 NE 5TH AVE
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, BENJAMIN J
4351 NE 5TH AVE.
BOCA RATON, FL 33431 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
Name: HICKS, BEN J
Address: 4351 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431 US

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: BEN HICKS

MR

01/20/2010

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