

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027483

FILED
May 13, 2012
Secretary of State

Entity Name: F & P BENN SERVICES, LLC

Current Principal Place of Business:

16596 N W 19 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16596 N W 19 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 38-3778893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENN, PATRICK K
16596 N W 19 STREET
PEMBROKE PINES, FL 33028 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: CEO
Name: BENN, PATRICK K
Address: 16596 N W 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: PRES
Name: WILLIAMS-BENN, FAY V
Address: 16596 N W 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V P
Name: BENN, PATRICK K II
Address: 16596 N W 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V P
Name: MAIR, WADE P
Address: 621 N W 78 TERRACE, SUITE #206
City-St-Zip: PEMBROKE PINES, FL 33024 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: PATRICK K BENN

CEO

05/13/2012

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