

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121782

Entity Name: BENSON & HOWELL HOLDINGS, LLC

Current Principal Place of Business:

200 MONTGOMERY FERRY DRIVE, NE
UNIT 11
ATLANTA, GA 30309

Current Mailing Address:

200 MONTGOMERY FERRY DRIVE, NE
UNIT 11
ATLANTA, GA 30309 US

FEI Number: 27-1559546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSON, JOHN P
1085 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 US

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

Authorized Person(s) Detail :

Title MGRM
Name HOWELL, BARBARA B
Address 200 MONTGOMERY FERRY DRIVE,
NE, UNIT 11
City-State-Zip: ATLANTA GA 30309

Title MGRM
Name BENSON, JOHN P
Address 1085 HUNTING LODGE DRIVE
City-State-Zip: MIAMI SPRINGS FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. BENSON

MGRM

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date