2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Jan 12, 2005 08:00 AM **DOCUMENT # L02000003474 Secretary of State** 1. Entity Name BEN - MAR PROPERTIES, L.L.C. Mailing Address Principal Place of Business 6934 HAYTER LANE 6934 HAYTER LANE LAKELAND, FL 33813 TAKETAND, FL 33813 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 42-1530195 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARDIN, BENJAMIN W JR. 6934 HAYTER LANE LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HARDIN, BENJAMIN W NAME STREET ADDRESS 6934 HAYTER LANE CITY-ST-ZIP LAKELAND, FL 33813 TITLE MGRM NAME HARDIN, MARY A 6934 HAYTER LANE STREET ADDRESS U00000178002 LAKELAND, FL 33813 CITY-ST-ZIP 01/12/05-80010-020 50.00 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE

1-10-05