2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 19, 2007 08:00 AM **DOCUMENT # L02000003474 Secretary of State** BEN - MAR PROPERTIES, L.L.C. Principal Place of Business Mailing Address 6934 HAYTER LANE 6934 HAYTER LANE LAKELAND, FL 33813 LAKELAND, FL 33813 01072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1530195 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIN, BENJAMIN W JR. DO NOT WRITE 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, 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, 2007 U00000593401 01/22/07-80029-022 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME HARDIN, BENJAMIN W STREET ADDRESS 6934 HAYTER LANE CITY-ST-ZIP LAKELAND, FL 33813 TITLE MGRM HARDIN, MARY A NAME STREET ADDRESS 6934 HAYTER LANE CITY-ST-ZIP LAKELAND, FL 33813 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE: TED NAME OF SK MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

City-St-7IP