

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006351

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEN & CO., L.L.C.

Current Principal Place of Business:

9722D FRONT BEACH ROAD
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

2306 COCHRAN ROAD
PANAMA CITY, FL 32408

New Mailing Address:

FEI Number: 51-0467101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, DIANE G
2306 COCHRAN ROAD
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: INGRAHAM, DIANE G
Address: 2306 COCHRAN ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM
Name: HARDY, MALCOLM L
Address: 9722D FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

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: DIANE INGRAHAM

MGRM

02/16/2011

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