

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025076

FILED
Jul 30, 2004
Secretary of State

Entity Name: BENEVENTO HOMES, L.L.C.

Current Principal Place of Business:

460 N.W. CONCOURSE PLACE, SUITE 3
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

460 N.W. CONCOURSE PLACE, SUITE 3
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 01-0751179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABONDANO, JOAQUIN
460 N.W. CONCOURSE PLACE, SUITE 3
PORT ST. LUCIE, FL 34986

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/MEMBERS:

Title: MGRM () Delete
Name: RIVADENEJRA, FERNANDO
Address: 1557 CROWNBERRY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM () Delete
Name: GARCIA, BETTY C
Address: 587 SW ROMORA BAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR () Delete
Name: JOAQUIN, ABONDANO
Address: 587 SW ROMORA BAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MUNOZ, ALBERTO
Address: 1715 SW TAURUS LN
City-St-Zip: PORT ST LUCIE, FL 34984

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOAQUIN ABONDANO

PRES

07/30/2004

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