

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015466

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: BENJAMIN PARK PROPERTIES, LLC

**Current Principal Place of Business:**

508 CORNER DR., STE. C  
BRANDON, FL 33511

**New Principal Place of Business:**

508 CORNER DR.  
BRANDON, FL 33511

**Current Mailing Address:**

508 CORNER DR., STE. C  
BRANDON, FL 33511

**New Mailing Address:**

508 CORNER DR.  
BRANDON, FL 33511

FEI Number: 56-2363018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGLIS, JOHN S ESQ  
SHUMAKER, LOOP & KENDRICK LLP  
101 E KENNEDY BLVD, STE 2800  
TAMPA, FL 33602 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 ( ) Delete  
Name: GOLDMAN, DAVID W  
Address: 508 CORNER DR., STE. C  
City-St-Zip: BRANDON, FL 33511

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLDMAN, DAVID W  
Address: 508 CORNER DR.  
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID GOLDMAN

MGRM

04/20/2007

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