

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018109

Entity Name: BENITZ BUILDING LLC

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

221 POTTERROAD  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

422 7TH STREET  
STE A7  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

221 POTTERROAD  
WEST PALM BEACH, FL 33405

## New Mailing Address:

422 7TH STREET  
STE A7  
WEST PALM BEACH, FL 33401

FEI Number: 73-1668100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BENITZ, TIMOTHY R MGR  
422 7TH STREET  
STE A7  
WEST PALM BEACH, FL 33401 US

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: TIMOTHY R BENITZ

01/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BENITZ, TIMOTHY  
Address: 221 POTTER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES:

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: TIMOTHY R BENITZ

D

01/04/2005

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