

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018109

Entity Name: BENITZ BUILDING LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

315 9TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

315 9TH STREET
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:

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

Name and Address of New Registered Agent:

BENITZ, TIMOTHY R MGRM
315 9TH STREET
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

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENITZ, TIMOTHY
Address: 50 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: O'NEILL, SARAH A
Address: 50 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENITZ, TIMOTHY
Address: 315 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: O'NEILL, SARAH A
Address: 315 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY R. BENITZ

MGRM

04/21/2008

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