

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# L03000023240

Entity Name: MARILYNBEN, LLC

Current Principal Place of Business:

6650 SUNSET WAY
#419
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

6650 SUNSET WAY
#419
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 26-6442967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGER, BRUCE ESQ.
200 CENTRAL AVENUE, SUITE 1600
ST. PETERSBURG, FL 33701 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/MEMBERS:

Title: MGRM () Delete
Name: BENJAMIN, MARILYN
Address: 6650 SUNSET WAY #419
City-St-Zip: SAINT PETERSBURG, FL 33706

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: CELIA C. HALL

CPA

04/20/2005

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