

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026641

FILED
Jan 08, 2004
Secretary of State

Entity Name: BEN G ENTERPRISES L.C.

Current Principal Place of Business:

2500 NE 22 CT.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2500 NE 22 CT.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, BENJAMIN
2500 NE 22 CT.
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

GIBSON, BENJAMIN A
2500 NE 22 CT.
POMPANO BEACH, FL 33062

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: BENJAMIN A.GIBSON

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIBSON, BENJAMIN A MR.
Address: 2500 NE 22ND CT.
City-St-Zip: POMPANO BEACH, FL 33062

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: BENJAMIN A.GIBSON

MR.

01/08/2004

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