2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036794

Entity Name: BENZIGER CONSTRUCTION, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3656 SOUTH HOPKINS AVE. TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 541397 MERRITT ISLAND, FL 32954

FEI Number: 59-2882600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NASH, CHARLES I 440 S. BABCOCK STREET MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENZIGER, HOWARD L
 Name:

 Address:
 P.O. BOX 541397
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32954
 City-St-Zip:

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: HOWARD BENZIGER PRES 02/24/2009