

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038333

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: BENCHMARK PALENCIA, LLC

**Current Principal Place of Business:**

1548 THE GREENS WAY, STE. 4  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

1548 THE GREENS WAY, STE. 4  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

FEI Number: 20-0285834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TREADWELL, FRANK  
1548 THE GREENS WAY, STE. 4  
JACKSONVILLE BEACH, FL 32250

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: PROMENADE DEVELOPMEN, T LLC  
Address: 1548 THE GREENS WAY, SUITE 4  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM ( ) Change (X) Addition  
Name: BENCHMARK CUSTOM LUX, URY HOMES, INC  
Address: 1579 THE GREENS WAY, SUITE 12  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: PAUL Z FLETCHER

MGRM

04/28/2004

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