

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038333

Entity Name: BENCHMARK PALENCIA, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1579 THE GREENS WAY SUITE 12
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

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

New Mailing Address:

1579 THE GREENS WAY SUITE 12
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0285834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, PAUL Z
1548 THE GREENS WAY, STE. 4
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MORRISON, RICHARD G
1579 THE GREENS WAY SUITE 12
JACKSONVILLE BEACH, FL 32250 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: RICHARD G. MORRISON

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PROMENADE DEVELOPMEN, T LLC
Address: 1579 THE GREENS WAY SUITE 12
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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 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: RICHARD G. MORRISON

CEO

04/27/2006

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