

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038333

Entity Name: BENCHMARK PALENCIA, LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1579 THE GREENS WAY SUITE 12
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1579 THE GREENS WAY SUITE 12
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:

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

Title: CEO () Delete
Name: PROMENADE DEVELOPMEN, T LLC
Address: 1579 THE GREENS WAY SUITE 12
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

02/02/2007

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