2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039096

Entity Name: BENJEFF HOLDINGS, LLC

FILED Apr 12, 2006 Secretary of State

04/12/2006

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

6906 MADISON STREET SUITE 1

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6906 MADISON STREET SUITE 1 NEW PORT RICHEY, FL 34652

FEI Number: 20-0301198 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:

LARSON, ROGER A STEIN, JEFFREY M
911 CHESTNUT ST. 6906 MADISON ST., SUITE 1
CLEARWATER, FL 33756 US NEW PORT RICHEY, FL 34652 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: JEFFREY M STEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BENJEFF HOLDINGS LLC,Name:STEIN, JEFFREY MAddress:6906 MADISON STREET STE 1Address:6906 MADISON STREET STE 1City-St-Zip:NEW PORT RICHEY, FL 34652City-St-Zip:NEW PORT RICHEY, FL 34652

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: JEFFREY M. STEIN MGR 04/12/2006