

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043238

FILED
Feb 20, 2008
Secretary of State

Entity Name: BENJAMIN LEGAL SERVICES, P.L.C.

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL
62
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVENUE
3100
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 20-0371502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENJAMIN, J. KEVIN ESQ.
7350 S. TAMIAMI TRAIL
62
SARASOTA, FL 34231 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: MGRM () Delete
Name: BENJAMIN, J. KEVIN ESQ.
Address: 7350 S. TAMIAMI TRAIL, #62
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: J. KEVIN BENJAMIN

MGR

02/20/2008

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