

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046296

FILED
Feb 28, 2009
Secretary of State

Entity Name: FRANZ BENZ, LLC

Current Principal Place of Business:

1113 KEENE ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1113 KEENE ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-0412259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENZ, FRANZ
1113 KEENE ROAD
LARGO, FL 33771 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: BENZ, FRANZ
Address: 1113 KEENE ROAD
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: RIBEIRO, AROLD M
Address: 601 ROSERY RD #251
City-St-Zip: LARGO, FL 33770

Title: T (X) Delete
Name: PINTO, VALDIVINO L
Address: 601 ROSERY RD #251
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PINTO, VALDIVINO L
Address: 5796 ULMERTON RD LOT 219
City-St-Zip: CLEARWATER, FL 33760

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: FRANZ BENZ

MGRM

02/28/2009

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