

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053984

Entity Name: C & M BENTON, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

5322 FOXSHIRE CT
ORLANDO, FL 32819

New Principal Place of Business:

1554 BOREN DRIVE
STE. 200
OCOOEE, FL 34761

Current Mailing Address:

5322 FOXSHIRE CT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0496571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON, CHARLES III
5322 FOXSHIRE CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BENTON, MARCA L
5322 FOXSHIRE CT
ORLANDO, FL 32819 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: MARCA L BENTON

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENTON, CHARLES III
Address: 5322 FOXSHIRE CT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: BENTON, MARCA L
Address: 5322 FOXSHIRE CT
City-St-Zip: ORLANDO, FL 32819

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: MARCA L BENTON

MGRM

01/19/2007

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