2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053984

Entity Name: C & M BENTON, LLC

FILED Jan 24, 2011 Secretary of State

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

1554 BOREN DRIVE 57 N LAKEVIEW AVENUE STE. 200 WINTER GARDEN, FL 34787

OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

5322 FOXSHIRE CT P O BOX 770880

ORLANDO, FL 32819 WINTER GARDEN, FL 34777

FEI Number: 20-0496571 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENTON, CHARLES III
Address: 5322 FOXSHIRE CT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: BENTON, MARCA L Address: 5322 FOXSHIRE CT City-St-Zip: ORLANDO, FL 32819

I hereby 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 Statues.

SIGNATURE: MARCA L BENTON MGRM 01/24/2011