

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022726

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: BENMAX CONSTRUCTION, LLC

**Current Principal Place of Business:**

7821 REFLECTION COVE DRIVE, SUITE 202  
FT. MYERS, FL 33907

**New Principal Place of Business:**

2730 SHRIVER DRIVE  
FT. MYERS, FL 33901

**Current Mailing Address:**

298 SAN ANTONION ROAD, SUITE 300  
MOUNTAIN VIEW, CA 94040

**New Mailing Address:**

FEI Number: 71-0964371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COWAN, LAWRENCE H  
1173 ORANGE AVENUE  
NORTH FT. MYERS, FL 33903      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: JARVIS, WILLIAM S  
Address: 2730 SHRIVER DR  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JARVIS, WILLIAM S  
Address: 2730 SHRIVER DR  
City-St-Zip: FORT MYERS, FL 33901

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: WILLIAM S. JARVIS

MGRM

04/26/2006

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