2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033423

Entity Name: THE BENTON MANAGEMENT GROUP, LLC

FILED Jan 15, 2007 Secretary of State

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

2349 BLOSSOMWOOD DR OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2349 BLOSSOMWOOD DR OVIEDO, FL 32765

FEI Number: 20-1303629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOORE, MICHAEL L ESQ
640 N HILLSIDE AVE
ORLANDO, FL 32803 US

MOORE, MICHAEL L ESQ
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LONGLEY-BENTON, JACQUELINE
 Name:

 Address:
 2349 BLOSSOMWOOD DR
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: JACQUELINE L BENTON MGRM 01/15/2007