

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033423

FILED
Mar 24, 2008
Secretary of State

Entity Name: THE BENTON MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2349 BLOSSOMWOOD DR
OVIEDO, FL 32765

New Principal Place of Business:

2208 HILLCREST STREET
ORLANDO, FL 32803

Current Mailing Address:

2349 BLOSSOMWOOD DR
OVIEDO, FL 32765

New Mailing Address:

2208 HILLCREST STREET
ORLANDO, FL 32803

FEI Number: 20-1303629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MICHAEL L ESQ
4767 NEW BROAD STREET
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MOORE, MICHAEL L ESQ
2208 HILLCREST STREET
ORLANDO, FL 32803 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONGLEY-BENTON, JACQUELINE
Address: 2349 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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: JACQUELINE LONGLEY-BENTON

MGRM

03/24/2008

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