

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033423

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE BENTON MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2208 HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2208 HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

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
2208 HILLCREST STREET
ORLANDO, FL 32803 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: LONGLEY-BENTON, JACQUELINE
Address: 2349 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONGLEY-BENTON, JACQUELINE
Address: 4482 TUSCANY ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792

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

02/09/2009

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