

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033423

FILED
Jan 19, 2011
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:

4482 TUSCANY ISLAND COURT
WINTER PARK, FL 32793

Current Mailing Address:

2208 HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

P.O. BOX 5064
WINTER PARK, FL 32793

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
Name: BENTON, JACQUELINE L
Address: 4482 TUSCANY ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792

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 Statutes.

SIGNATURE: JACQUELINE L BENTON

PRES

01/19/2011

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