2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 15, 2007 8:00 am Secretary of State DOCUMENT # L04000035647 05-15-2007 90152 014 ****50.00 1. Entity Name BEN-LIL, LLC Principal Place of Business Mailing Address 12020 EAGLE TRACE BLVD. 12020 EAGLE TRACE BLVD. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 04302007 No Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOOKEY, THOMAS E 12020 EAGLE TRACE BLVD. CORAL SPRINGS, FL 33071 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. m e MGRM TOOKEY, THOMAS E 12020 EAGLE TRACE BLVD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. uls SIGNATURE: <u>/ n c</u>

ANAGING MEMBER, OR AUTHO

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