2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042604

Entity Name: BENCHMARK PROPERTIES, LLC

FILED Mar 24, 2006 Secretary of State

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

13131 UNIVERSITY DRIVE 12730 NEW BRITTANY BLVD. FORT MYERS, FL 33907

SUITE 300

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13131 UNIVERSITY DRIVE 12730 NEW BRITTANY BLVD. FORT MYERS, FL 33907 SUITE 300

FORT MYERS, FL 33907

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

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

GARINGER, JAMES GARINGER, JAMES 13131 UNIVERSITY DRIVE 12730 NEW BRITTANY BLVD FORT MYERS, FL 33907 US SUITE 300

FORT MYERS, FL 33907 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: JAMES GARINGER 03/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SANDS, PAUL Name: Name: Address: 13131 UNIVERSITY DRIVE Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip:

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

Name: GARINGER, JAMES Name: GARINGER, JAMES

Address: 13131 UNIVERSITY DRIVE Address: 12730 NEW BRITTANY BLVD. SUITE 300

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

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: JAMES GARINGER 03/24/2006