2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042604

FILED Feb 13, 2007 Secretary of State

Entity Name: BENCHMARK PROPERTIES, LLC

Current Principal Place of Business: New Principal Place of Business: 12730 NEW BRITTANY BLVD. SUITE 300 FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 12730 NEW BRITTANY BLVD. SUITE 300 FORT MYERS, FL 33907 FEI Number: 55-0872156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARINGER, JAMES 12730 NEW BRITTANY BLVD 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: 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: () Change () Addition

Name:

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

GARINGER, JAMES Name: 12730 NEW BRITTANY BLVD. SUITE 300 Address: City-St-Zip:

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 **MGRM** 02/13/2007