2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042604

Entity Name: BENCHMARK PROPERTIES, LLC

FILED Apr 01, 2011 Secretary of State

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

12730 NEW BRITTANY BLVD. 13241 UNIVERSITY DRIVE SUITE 300 SUITE 101

FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12730 NEW BRITTANY BLVD.

SUITE 300

FORT MYERS, FL 33907

13241 UNIVERSITY DRIVE
SUITE 101
FORT MYERS, FL 33907

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
GARINGER, JAMES
13241 UNIVERSITY DRIVE
SUITE 101
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: 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARINGER, MARGARET M

Address: 13241 UNIVERSITY DRIVE, SUITE 101

City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

Name: GARINGER, JAMES

Address: 13241 UNIVERSITY DRIVE, SUITE 101

City-St-Zip: FORT MYERS, FL 33907

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 Statues.

SIGNATURE: JAMES GARINGER MGRM 04/01/2011