2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042604

FORT MYERS, FL 33907

Entity Name: BENCHMARK PROPERTIES, LLC

FILED Feb 16, 2012 Secretary of State

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

13241 UNIVERSITY DRIVE 8666 LAKEFRONT CT SUITE 101 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

13241 UNIVERSITY DRIVE 8666 LAKEFRONT CT SUITE 101 FORT MYERS, FL 33908 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

13241 UNIVERSITY DRIVE

SUITE 101

FORT MYERS, FL 33907 US

GARINGER, JAMES

8666 LAKEFRONT CT

FORT MYERS, FL 33908 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 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARINGER, MARGARET M Address: 8666 LAKEFRONT CT City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

 Name:
 GARINGER, JAMES

 Address:
 8666 LAKEFRONT CT

 City-St-Zip:
 FORT MYERS, FL 33908

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 02/16/2012