

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043523

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE BENSON REALTY GROUP, LLC

Current Principal Place of Business:

915 PALAMA WAY
LANTANA, FL 33462 US

New Principal Place of Business:

9880 WINNIPEG STREET
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

915 PALAMA WAY
LANTANA, FL 33462 US

New Mailing Address:

9880 WINNIPEG STREET
PORT CHARLOTTE, FL 33981 US

FEI Number: 12-1723163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JAMES
915 PALAMA WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BENSON, JAMES P
9880 WINNIPEG STREET
PORT CHARLOTTE, FL 33981 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 P. BENSON

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENSON, JAMES
Address: 915 PALAMA WAY
City-St-Zip: LANTANA, FL 33462 US

Title: MGR () Delete
Name: BENSON, DEBORAH
Address: 915 PALAMA WAY
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENSON, JAMES
Address: 9880 WINNIPEG STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGR (X) Change () Addition
Name: BENSON, DEBORAH
Address: 9880 WINNIPEG STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: DEBORAH A. BENSON

MGR.

04/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date