2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043523

Entity Name: THE BENSON REALTY GROUP, LLC

FILED Apr 29, 2006 Secretary of State

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

915 PALAMA WAY 9880 WINNIPEG STREET

LANTANA, FL 33462 US PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

915 PALAMA WAY 9880 WINNIPEG STREET

LANTANA, FL 33462 US 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: Name and Address of New Registered Agent:

BENSON, JAMES P
915 PALAMA WAY BENSON, JAMES P
9880 WINNIPEG STREET

LANTANA, FL 33462 US 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: ADDITIONS/CHANGES:

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

 Name:
 BENSON, JAMES
 Name:
 BENSON, JAMES

 Address:
 915 PALAMA WAY
 Address:
 9880 WINNIPEG STREET

 City-St-Zip:
 LANTANA, FL 33462 US
 City-St-Zip:
 PORT CHARLOTTE, FL 33981 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BENSON, DEBORAH Name: BENSON, DEBORAH

Address: 915 PALAMA WAY Address: 9880 WINNIPEG STREET
City-St-Zip: LANTANA, FL 33462 US 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