

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053924

FILED
Jan 17, 2009
Secretary of State

Entity Name: BENJAMINS, LLC

Current Principal Place of Business:

3106 W 23RD ST.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3106 W 23RD ST.
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 05-0604165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTT, JOHN B III
3106 W 23RD ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CORDON, CHRIST P
Address: 416 W. 23RD ST
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: CORDON, DAWN M
Address: 416 W. 23RD ST.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: GINN, JOSEPH W
Address: 3302 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: GINN, MICHELLE
Address: 3302 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: HUTT, PENELOPE S
Address: 1413 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: HUTT, JOHN B III
Address: 3106 W. 23RD ST.
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRIST CORDON

MGMR

01/17/2009

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