

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059031

FILED
Apr 02, 2006
Secretary of State

Entity Name: MCKEE, BENJAMIN & COMPANY, LLC

Current Principal Place of Business:

10213 DISCOVERY TERRACE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

10213 DISCOVERY TERRACE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-1642822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, JAMES
10213 DISCOVERY TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

BENJAMIN, JAMES C
10213 DISCOVERY TERRACE
BRADENTON, FL 34212 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 C BENJAMIN

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKEE, MICHAEL
Address: 713 137TH STREET NE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM () Delete
Name: BENJAMIN, JAMES
Address: 10213 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKEE, MICHAEL P
Address: 713 137TH STREET NE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM (X) Change () Addition
Name: BENJAMIN, JAMES C
Address: 10213 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM () Change (X) Addition
Name: MCKEE, BONNIE L
Address: 713 137TH STREET NE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM () Change (X) Addition
Name: BENJAMIN, CATHERINE G
Address: 10213 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212 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: JAMES C BENJAMIN

MGRM

04/02/2006

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