2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059031

Entity Name: MCKEE, BENJAMIN & COMPANY, LLC

FILED Feb 16, 2010 Secretary of State

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

10213 DISCOVERY TERRACE 13030 PEREGRIN CIRCLE BRADENTON, FL 34212 US BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

10213 DISCOVERY TERRACE 13030 PEREGRIN CIRCLE BRADENTON, FL 34212 US BRADENTON, FL 34212 US

FEI Number: 20-1642822 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:

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

MCKEE, MICHAEL P
10213 DISCOVERY TERRACE
BRADENTON, FL 34212 US

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: MICHAEL P MCKEE 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKEE, MICHAEL P
Address: 13030 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM

 Name:
 MCKEE, BONNIE L

 Address:
 13030 PEREGRIN CIRCLE

 City-St-Zip:
 BRADENTON, FL 34212 US

Title: MGRM

Name: BENJAMIN, CATHERINE G
Address: 10213 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212 US

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: MICHAEL P MCKEE MGMR 02/16/2010