

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059031

FILED
Mar 29, 2012
Secretary of State

Entity Name: MCKEE, BENJAMIN & COMPANY, LLC

Current Principal Place of Business:

13030 PEREGRIN CIRCLE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

13030 PEREGRIN CIRCLE
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:

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

Title: MGRM
Name: NORTH, GARY
Address: 7455 ROEBELINI COURT
City-St-Zip: SARASOTA, FL 34241 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 Statutes.

SIGNATURE: MICHAEL P. MCKEE

MGRM

03/29/2012

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