

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065072

Entity Name: BENCO, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1109 SOUTH BLVD
LAKELAND, FL 33803

New Principal Place of Business:

77 S.E. 219THST.
SUWANNEE, FL 32692

Current Mailing Address:

1109 SOUTH BLVD
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX110
SUWANNEE, FL 32692

FEI Number: 43-2079524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWER, BEN
1109 SOUTH BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BROWER, BEN
77S.E. 219TH ST.
SUWANNEE, FL 32692 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: BENJAMIN D. BROWER

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWER, BEN
Address: 1109 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWER, BEN
Address: 77S.E. 219TH ST.
City-St-Zip: SUWANNEE, FL 32692

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: BENJAMIN D. BROWER

MGR.

04/24/2008

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