

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023666

Entity Name: BENCHMARK HOLDINGS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

433 SILVER BEACH SUITE 101
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1100 DUNLAWTON AVE.,
ATTN: DON BELL
PORT ORANGE, FL 32127

Current Mailing Address:

433 SILVER BEACH SUITE 101
DAYTONA BEACH, FL 32118

New Mailing Address:

1100 DUNLAWTON AVE.,
ATTN: DON BELL
PORT ORANGE, FL 32127

FEI Number: 65-1250185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALABAN, LYNN
433 SILVER BEACH SUITE 101
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BELL, DON
1100 DUNLAWTON AVE.,
ATTN: DON BELL
PORT ORANGE, FL 32118 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: DON BELL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, WILLIAM
Address: 6499 LONGLAKE DR
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: BELL, DON
Address: 6481 CYPRESS SPRINGS PKWY
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: WILLIAM CARPENTER

MGRM

04/28/2006

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