

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028638

FILED
Apr 19, 2006
Secretary of State

Entity Name: BENTON BROTHERS CONTRACTING LLC

Current Principal Place of Business:

49 GATOR RUN
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

49 GATOR RUN
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 20-2566588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON, RICK E
49 GATOR RUN
DEFUNIAK SPRINGS, FL 32433 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 () Delete
Name: BENTON, RICK E
Address: 49 GATOR RUN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGR () Delete
Name: BENTON, SHERRI A
Address: 49 GATOR RUN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTON, RICK E
Address: 49 GATOR RUN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM (X) Change () Addition
Name: BENTON, SHERRI A
Address: 49 GATOR RUN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: RICK BENTON

MGR

04/19/2006

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