2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029487

Entity Name: BENJAMIN INVESTMENTS, LLC

FILED Jan 13, 2010 Secretary of State

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

1110 PENNSYLVANIA AVENUE SUITE 104 ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

P.O. BOX 450037 KISSIMMEE, FL 347450037 US

FEI Number: 20-2553804 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:

ARNOLD, GEORGE W 1110 PEŃNSYLVANIA AVENUE SUITE 104 ST. CLOUD, FL 34769 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARNOLD, BENJAMIN W Name: Address: 1110 PENNSYLVANIA AVENUE City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM

Name: ARNOLD, GEORGE

Address: 1110 PENNSYLVANIA AVENUE

City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM

MCCUBBIN, DEATA M Name: Address: P.O. BOX 450037 City-St-Zip: KISSIMMEE, FL 34745

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: DEATA M MCCUBBIN **MGRM** 01/13/2010