

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029487

FILED
Feb 07, 2011
Secretary of State

Entity Name: BENJAMIN INVESTMENTS, LLC

Current Principal Place of Business:

1110 PENNSYLVANIA AVENUE
SUITE 104
ST. CLOUD, FL 34769

New Principal Place of Business:

1110 PENNSYLVANIA AVENUE
SUITE 110
ST. CLOUD, FL 34769

Current Mailing Address:

P.O. BOX 450037
KISSIMMEE, FL 347450037 US

New Mailing Address:

FEI Number: 20-2553804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, GEORGE W
1110 PENNSYLVANIA AVENUE
SUITE 104
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

ARNOLD, GEORGE W
1110 PENNSYLVANIA AVENUE
SUITE 110
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: GEORGE W ARNOLD

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNOLD, BENJAMIN W
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
Name: MCCUBBIN, DEATA M
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 Statutes.

SIGNATURE: DEATA M MCCUBBIN

MGRM

02/07/2011

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