

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030724

FILED
Feb 15, 2008
Secretary of State

Entity Name: BENITEZ PROPERTIES, LLC

Current Principal Place of Business:

320 NORTH 1ST ST. #801
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

320 NORTH 1ST ST. #801
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-2618524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, NORBERTO
309 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BENITEZ, NORBERTO
320 NORTH 1ST STREET, #801
JACKSONVILLE BEACH, FL 32250 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENITEZ, NORBERTO
Address: 320 NORTH 1ST ST. #801
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: BENITEZ, ANNA S
Address: 320 NORTH 1ST ST. #801
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 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: ANNA BENITEZ

MGRM

02/15/2008

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