

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030724

FILED
Apr 24, 2009
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:

41 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

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

New Mailing Address:

41 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250

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
320 NORTH 1ST STREET, #801
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BENITEZ, NORBERTO
41 FAIRWAY LANE
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: NORBERTO BENITEZ

04/24/2009

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: MGRM (X) Change () Addition
Name: BENITEZ, NORBERTO
Address: 41 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: BENITEZ, ANNA S
Address: 41 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: NORBERTO BENITEZ

MGRM

04/24/2009

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