## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040713

Entity Name: BENVENUTI PROPERTIES, LLC

FILED Feb 07, 2006 Secretary of State

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

1920 TAMPA EAST BLVD. 1920 TAMPA EAST BLVD. TAMPA, FL 33619 TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1920 TAMPA EAST BLVD.
TAMPA, FL 33619

1920 TAMPA EAST BLVD.
TAMPA, FL 33619

US

FEI Number: 20-2741056 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:

CAREY, O'MALLEY, WHITAKER & MANSON, P.A. 712 SOUTH OREGON AVENUE TAMPA, FL 336062543 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BENVENUTI, BENJAMIN P
 Name:
 BENVENUTI, BENJAMIN P

 Address:
 1920 TAMPA EAST BLVD.
 Address:
 1920 TAMPA EAST BLVD.

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619 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: BENJAMIN P. BENVENUTI MGR 02/07/2006