

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045519

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: BENTON LAKE POWELL GP, LLC

**Current Principal Place of Business:**

4481 LEGENDAR DRIVE, SUITE 100  
DESTIN, FL 32541

**New Principal Place of Business:**

4481 LEGENDARY DRIVE, SUITE 100  
DESTIN, FL 32541

**Current Mailing Address:**

4481 LEGENDAR DRIVE, SUITE 100  
DESTIN, FL 32541

**New Mailing Address:**

4481 LEGENDARY DRIVE, SUITE 100  
DESTIN, FL 32541

FEI Number: 20-5705694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COREAN, ROBERT T  
4481 LEGENDAR DRIVE, SUITE 100  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

SHELTON, JOHN P JR  
4481 LEGENDARY DRIVE, SUITE 100  
DESTIN, FL 32541 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: JOHN P SHELTON, JR

01/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COREAN, ROBERT T  
Address: 4481 LEGENDAR DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHELTON, JOHN P JR  
Address: 4481 LEGENDARY DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541

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: JOHN P SHELTON, JR

MGR

01/11/2007

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