2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069798

Entity Name: BENTSCHNER LAND HOLDINGS, LLC

FILED Jan 15, 2009 Secretary of State

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

5811 SOUTH GORDON AVE. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5811 SOUTH GORDON AVE. TAMPA, FL 33611

FEI Number: 32-0156994 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:

MACISAAC, SUE M MANAGER
2823 W. FOUNTAIN BOULEVARD
TAMPA, FL 33609 US

MACISAAC, SUE M MANAGER
1116 S. MOODY AVENUE
TAMPA, FL 33629 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: SUE M. MACISAAC 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BENTSCHNER, PAUL R PRESIDE
 Name:

 Address:
 5811 S. GORDON AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 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: PAUL R. BENTSCHNER PRES 01/15/2009