2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000077168

1. Entity Name

BEN - MAR PROPERTIES N.C., L.L.C.



FILED Jan 11, 2008 08:00 AN Secretary of State

Principal Place of Business

6934 HAYTER LANE LAKELAND, FL 33813 Mailing Address

6934 HAYTER LANE LAKELAND, FL 33813



01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3266223

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HARDIN, BENJAMIN WJR. 6934 HAYTER LANE LAKELAND, FL 33813

SIGNATURE AND TYPED OR

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE.	Signature, typed or profed name of registered agent and title if applicable	(NOTE: Registered /	Quant signature required when reinstating)		DATE
FILE After May	: NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75	; ; ;			
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARDIN, MARY ANNE 6934 HAYTER LANE LAKELAND, FL 33813			U000007	779140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARDIN, BENJAMIN W JR. 6934 HAYTER LANE LAKELAND, FL 33813				30026-008 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability containty of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE