2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000083023

1. Entity Name
BENITEZ CONSTRUCTION LLC



Principal Place of Business

717 CITRUS AVE DUNDEE, FL 33838 Mailing Address

P O BOX 1218 DUNDEE, FL 33838 FILED Apr 30, 2008 08:00 AM Secretary of State



04042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2345392

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BENITEZ, RIGOBERTO O 717 CITRUS AVE DUNDEE, FL 33838 DO NOT VRITE

| 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, a | and accept |
|---|--|-----------------------|------------|
| | the obligations of registered agent. | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BENITEZ, RIGOBERTO O 717 CITRUS AVE DUNDEE, FL 33838 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | certify that the information supplied with this filling does not qualify for the ex |

U00000936165 05/23/08-80101-001 138.75

DO NOT WRITE
IN THIS SPACE

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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/28/08

Daytma Phone #