

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 28, 2006 8:00 am**  
**Secretary of State**

07-10-2006 90106 044 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |         |                                                                                        |                                                                                                                                                                                                                                     |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000105843</b><br>1. Entity Name<br><b>BENSALEM DEVELOPMENT, LTD. CO.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |         |                                                                                        |                                                                                                                                                                                                                                     |  |
| Principal Place of Business<br><b>25241 ELEMENTARY WAY, SUITE 206<br/>BONITA SPRINGS, FL 34135</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |         | Mailing Address<br><b>25241 ELEMENTARY WAY, SUITE 206<br/>BONITA SPRINGS, FL 34135</b> |                                                                                                                                                                                                                                     |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |         | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                          |                                                                                                                                                                                                                                     |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |         | City & State                                                                           |                                                                                                                                                                                                                                     |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | Country |                                                                                        | Zip                                                                                                                                                                                                                                 |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | Country |                                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                            |  |
| 6. Name and Address of Current Registered Agent<br><br><b>LYONS, RICHARD D<br/>25241 ELEMENTARY WAY, SUITE 206<br/>BONITA SPRINGS, FL 34135</b>                                                                                                                                                                                                                                                                                                                                                          |                                 |         |                                                                                        | 7. Name and Address of New Registered Agent<br>Name <b>L+L PARA, Ltd. Co.</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>25241 Elementary Way, Suite 206</b><br><b>Bonita Springs</b> <b>FL</b> Zip Code <b>34135</b> |  |
| 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<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)</small>                                                                                                                                                                                                                                                                                                                                       |                                 |         |                                                                                        | DATE <b>7/24/06</b>                                                                                                                                                                                                                 |  |
| Filing Fee is \$50.00<br>Due by September 6, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |         | Make check payable to<br>Florida Department of State                                   |                                                                                                                                                                                                                                     |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |         | 10. ADDITIONS/CHANGES                                                                  |                                                                                                                                                                                                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                   |  |
| 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 recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                 |         |                                                                                        |                                                                                                                                                                                                                                     |  |
| SIGNATURE:<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                     |                                 |         |                                                                                        | DATE <b>7/24/06</b><br><small>Date Daytime Phone #</small>                                                                                                                                                                          |  |

30012269



07062006 Chg-LLC CR2E083 (11/05)

4. FEI Number Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

SIGNATURE, TYPED OR PRINTED NAME OF REGISTERED AGENT AND TITLE IF APPLICABLE (NOTE: REGISTERED AGENT SIGNATURE REQUIRED WHEN RENEWING)

DATE

**Filing Fee is \$50.00  
Due by September 6, 2006**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

## 10. ADDITIONS/CHANGES

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SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE **7/24/06**  
Date Daytime Phone #