

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109843

FILED
May 02, 2007
Secretary of State

Entity Name: BENCHMARK TRUCK SERVICE & TIRE, LLC

Current Principal Place of Business:

4617 ELEVATION WAY
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

2617 S.W. 41ST TERRACE
CAPE CORAL
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 76-0806052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNIGHT, FRANK
2617 SW 41ST TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASO, ANTHONY
Address: 1772 EMERALD COVE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: KNIGHT, FRANK
Address: 2617 SW 41ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANTHONY SASO

P

05/02/2007

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