

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109843

FILED
Apr 23, 2009
Secretary of State

Entity Name: BENCHMARK TRUCK SERVICE & TIRE, LLC

Current Principal Place of Business:

20120 CAMPBELL RD.
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

17W730 BUTTERFIELD ROAD
APT.#320
OAKBROOK TERRACE, IL 60181

FEI Number: 76-0806052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KNIGHT, FRANK
20120 CAMPBELL ROAD
NORTH FORT MYERS, FL 33917 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASO, ANTHONY
Address: 2460 BLACKBURN 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: MGRM (X) Change () Addition
Name: KNIGHT, FRANK
Address: 17W730 BUTTERFIELD ROAD
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: FRANK KNIGHT

MGRM

04/23/2009

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