

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109843

FILED
Apr 28, 2011
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:

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

New Mailing Address:

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
20120 CAMPBELL ROAD
NORTH FORT MYERS, FL 33917 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
Name: SASO, ANTHONY
Address: 2460 BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: KNIGHT, FRANK
Address: 17W730 BUTTERFIELD ROAD
City-St-Zip: OAKBROOK TERRACE, IL 60181

I hereby 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

MM

04/28/2011

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