

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004753

FILED
Jan 20, 2009
Secretary of State

Entity Name: BENZING TECHNOLOGIES LLC

Current Principal Place of Business:

2806 VALENCIA WAY
FT MYERS, FL 33901 US

New Principal Place of Business:

8695 COLLEGE PKWY
#2488
FT MYERS, FL 33919 US

Current Mailing Address:

2806 VALENCIA WAY
FT MYERS, FL 33901 US

New Mailing Address:

8695 COLLEGE PKWY
#2488
FT MYERS, FL 33919 US

FEI Number: 20-4427792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DR
STE 200
FT MYERS, FL 33907 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: RUSSELL, BENZING E
Address: 2213 NW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM () Delete
Name: SCHMID, PETER
Address: 2806 VALENCIA WAY
City-St-Zip: FT MYERS, FL 33901 US

Title: MGRM () Delete
Name: GENTA, LAWRENCE
Address: 2806 VALENCIA WAY
City-St-Zip: FT MYERS, FL 33901 US

ADDITIONS/CHANGES:

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

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: RUSSELL E BENZING

MGRM

01/20/2009

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