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2001 JAN -2 AM IO: 59
SECRETARY OF STATE



COVER LETTER

TO:	Registration Section Division of Corporations				
SUB	JECT: Benson Associates, LL (Name of	_C Limited Liability Company)			
Dear	Sir or Madam:				
The e	enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for	or filing.		
Pleas	e return all correspondence concerning	g this matter to the following:			
Bru	ce Benson				
	(Name of Person)				
Ben	son Associates, LLC (Firm/Company)				
373	0 Pinebrook Cir #608		SEC	7907	
	(Address)		RET!	7007.JAN -2	
Brac	denton, FL 34209		~		
	(City/State and Zip Code)	.	OF STAT	Ž	
For fi	urther information concerning this mat	ter, please call:	RATE ORIDA	AM IO: 59	"Setting"
Brud	ce Benson (Name of Person)	at (941) 795 - 253 (Area Code & Daytime Te		Num	ber)
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	STREET/COURIER ADDRESS:	MAILING ADDRESS: Registration Section			
	Registration Section Division of Corporations	Division of Corporations			
	Clifton Building	P.O. Box 6327			
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314			
	Enclosed is a check for the following	ng amount:			
	✓ \$25 Filing Fee	\$55 Filing Fee & Certified C	Сору		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: Benson Associates, LLC 2. The mailing address of the limited liability company is: 3730 Pinebrook Cir #608 Bradenton, FL 34209 02/10/2006 L06000014728 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Michael J Raterink PA Name 8051 N Tamiami Trl Ste D4 Address Sarasota, FL 34243 City. State and Zip 6. The name and address of the new registered agent and/or office: Bruce Benson Name 3730 Pinebrook Cir #608 Florida street address (P.O. Box NOT acceptable) Bradenton If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) **Bruce Benson** (Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. It hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)