

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040234

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEN AND MARIE'S FINE FINISHES LLC

Current Principal Place of Business:

932 N. ATMORE CIR.
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

932 N. ATMORE CIR.
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 65-1260358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORDYKE, BENJAMIN T III
932 N. ATMORE CIR
DELTONA, FL 32725 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: MGR
Name: NORDYKE, BENJAMIN T III
Address: 932 N. ATMORE CIR.
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM
Name: NORDYKE, CECILIA M
Address: 932 N. ATMORE CIR.
City-St-Zip: DELTONA, FL 32725 US

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: BENJANIN T. NORDYKE III

MGR

04/21/2011

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