

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057071

FILED
Apr 26, 2008
Secretary of State

Entity Name: BENZON ENTERPRISES, LLC

Current Principal Place of Business:

4731 ATWOOD DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

4731 ATWOOD DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 30-0368043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

BENZON, VAN L
4731 ATWOOD DRIVE
ORLANDO, FL 32828 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: VAN L. BENZON

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENZON, VAN L
Address: 4731 ATWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: BENZON, LUZ B
Address: 4731 ATWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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: VAN L. BENZON

MGR

04/26/2008

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