

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065830

Entity Name: BENTON HILL, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

39651 LARKIN LAKE DRIVE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1747
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 20-5260629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVIL, JONATHAN L
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

LARKIN, JON S
39651 LARKIN LAKE DR.
DADE CITY, FL 33525 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: JON S. LARKIN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JON S. LARKIN, II, A, S TRUSTEE
Address: 39651 LARKIN LAKE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES:

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: JON S. LARKIN II

PRES

03/23/2009

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