2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065830

Entity Name: BENTON HILL, LLC

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39651 LARKIN LAKE DRIVE DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1747

DADE CITY, FL 33526 US

FEI Number: 20-5260629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JON S. LARKIN, II, AS TRUSTEE
Address: 39651 LARKIN LAKE DRIVE
City-St-Zip: DADE CITY, FL 33525 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 Statues.

SIGNATURE: JON LARKIN PSTD 02/28/2010