

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069992

FILED
Mar 06, 2012
Secretary of State

Entity Name: BENJAMIN MACFARLAND COMPANY, LLC

Current Principal Place of Business:

5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1801 N. FLAGLER DRIVE
APT 502
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 US

FEI Number: 20-5203276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLAND, BENJAMIN S III
5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MACFARLAND, BENJAMIN S III
1801 NORTH FLAGLER DRIVE
APT 502
WEST PALM BEACH, FL 33407 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: BENJAMIN S. MACFARLAND III

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACFARLAND, BENJAMIN S III
Address: 5740 COLUMBIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 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: BENJAMIN S. MACFARLAND III

MGRM

03/06/2012

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