

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088907

Entity Name: BENTON, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602

New Principal Place of Business:

8275 113TH ST N
SEMINOLE, FL 33772 US

Current Mailing Address:

101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602

New Mailing Address:

8275 113TH ST N
SEMINOLE, FL 33772 US

FEI Number: 20-5525219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, J ERIC ESQ
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TAYLOR, J ERIC ESQ
8275 113TH ST N
SEMINOLE, FL 33772 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHOTTS, GERALD
Address: 8275 113TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHOTTS, GERALD
Address: 8275 113TH ST N
City-St-Zip: SEMINOLE, FL 33772 US

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: GERALD SHOTTS

MGR

04/28/2009

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