

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105465

FILED
Apr 08, 2008
Secretary of State

Entity Name: LEN-BEN LLC.

Current Principal Place of Business:

23781 US HWY 27
328
LAKE WALES, FL 33859 US

New Principal Place of Business:

4580 LAGUNA DR
INDIAN LAKE ESTATES, FL 33855 US

Current Mailing Address:

23781 US HWY 27
328
LAKE WALES, FL 33859 US

New Mailing Address:

4580 LAGUNA DR
INDIAN LAKE ESTATES, FL 33855 US

FEI Number: 20-5801339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTI, LEONARD J
23781 US HWY 27
328
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

BENEDETTI, LEONARD J
4580 LAGUNA DR
INDIAN LAKE ESTATES, FL 33855 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: LEONARD BENEDETTI

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENEDETTI, LEONARD J
Address: 23781 US HWY 27 #328
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENEDETTI, LEONARD J
Address: 4580 LAGUNA DR
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 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: LEONARD BENEDETTI

MGR

04/08/2008

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