

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109660

FILED
Apr 16, 2007
Secretary of State

Entity Name: BENSON EXECUTIVE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

907 EAST KLOSTERMAN DRIVE
TARPON SPRINGS, FL 94689

New Principal Place of Business:

Current Mailing Address:

2 WOODLAND ROAD
WYOMISSING, PA 19610

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, JEANIE
12000 US HIGHWAY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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 () Delete
Name: BENSON SETTLEMENT CO, MANY, LLC
Address: 2 WOODLAND ROAD
City-St-Zip: WYOMISSING, PA 19610

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 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: CARL BENSON

MGRM

04/16/2007

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