

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114044

FILED
Mar 02, 2009
Secretary of State

Entity Name: BENTON TOWER CABINS, LLC

Current Principal Place of Business:

900 E. OCEAN BLVD
STE 210B
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

900 E. OCEAN BLVD.
STE 210B
STUART, FL 34994

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:

HARVIN, WES II
900 E. OCEAN BLVD
STE 210B
STUART, FL 34994 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: JOHN E. BENNETT, TRU, STEE
Address: 112454 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN E. BENNETT, TRU, STEE
Address: 3289 PLACID VIEW DRIVE
City-St-Zip: LAKE PLACID, FL 32852

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: JOHN E. BENNETT

MGRM

03/02/2009

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