

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114044

FILED
Feb 16, 2010
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
Name: JOHN E. BENNETT, TRUSTEE
Address: 3289 PLACID VIEW DRIVE
City-St-Zip: LAKE PLACID, FL 32852

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: JOHN E. BENNETT, TRUSTEE MGRM 02/16/2010

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