

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000000705

Entity Name: BENCHMARK II, LLC

FILED
May 22, 2010
Secretary of State

Current Principal Place of Business:

4911 LINKSIDE DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

4911 LINKSIDE DRIVE
PUNTA GORDA, FL 33955

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:

HENRY, STEVEN M
4911 LINKSIDE DRIVE
PUNTA GORDA, FL 33955 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: HENRY, STEVEN M
Address: 4911 LINKSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: STEVEN M. HENRY

MGDM

05/22/2010

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