2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007696

Entity Name: BEN'S BARNS AND ROOFS LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13928 COUNTY ROAD 252 LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

13928 COUNTY ROAD 252 LIVE OAK, FL 32060

FEI Number: 06-1803868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINGSON, HARVEY B 13928 COUNTY ROAD 252 LIVE OAK, FL 32060 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HINGSON, HARVEY B

 Address:
 13928 CR 252

 City-St-Zip:
 LIVE OAK, FL 32060

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 Statues.

SIGNATURE: HARVEY B. HINGSON MGR 03/30/2010