2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027087

Entity Name: TOM BENZIE CONSTRUCTION LLC

FILED May 04, 2009 Secretary of State

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

2934 SABAL PALM DR. EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

2934 SABAL PALM DR. EDGEWATER, FL 32141

FEI Number: 75-3234348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BENZIE, ANTHONY T
154 CEDAR DUNES DR
BENZIE, ANTHONY T
2934 SABAL PALM DR

NEW SMYRNA BEACH, FL 32169 US EDGEWATER, FL 32141 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: 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENZIE, DEBBIE M
 Name:

 Address:
 2934 SABAL PALM DR
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:

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: ANTHONY T BENZIE OWNE 05/04/2009