2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027087

Entity Name: TOM BENZIE CONSTRUCTION LLC

FILED Apr 05, 2010 Secretary of State

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

2934 SABAL PALM DR. 10051 S.W. BROOKGREEN CIRCLE EDGEWATER, FL 32141 PORT SAINT LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

2934 SABAL PALM DR. 10051 S.W. BROOKGREEN CIRCLE EDGEWATER, FL 32141 PORT SAINT LUCIE, FL 34987

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

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

BENZIE, ANTHONY T

2934 SABAL PALM DR

EDGEWATER, FL 32141 US

BENZIE, ANTHONY T

10051 S.W. BROOKGREEN CIRCLE

PORT SAINT LUCIE, FL 34987 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: 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENZIE, DEBBIE M

Address: 10051 S.W BROOKGREEN CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34987

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: ANTHONY T BENZIE MGRM 04/05/2010