

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027087

FILED
Apr 30, 2011
Secretary of State

Entity Name: TOM BENZIE CONSTRUCTION LLC

Current Principal Place of Business:

10051 S.W. BROOKGREEN CIRCLE
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

2031 S.W. NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 UN

Current Mailing Address:

10051 S.W. BROOKGREEN CIRCLE
PORT SAINT LUCIE, FL 34987

New Mailing Address:

10051 S.W. BROOKGREEN CIRCLE
PORT SAINT LUCIE, FL 34987 CA

FEI Number: 75-3234348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZIE, ANTHONY T
10051 S.W. BROOKGREEN CIRCLE
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

BENZIE, ANTHONY T
2031 S.W. NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 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: ANTHONY T BENZIE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENZIE, DEBBIE M

Address: 2031 S.W. NEWPORT ISLES BLVD

City-St-Zip: PORT SAINT LUCIE, FL 34953 CA

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: ANTHONY T BENZIE

MANG

04/30/2011

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