2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

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Entity Name: K BEN REALTY LLC

Current Principal Place of Business:

237 S WESTMONTE DR STE 220
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

237 S WESTMONTE DR STE 220
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-0638560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMALLEY, JERRY
237 S WESTMONTE DR STE 220
ALTAMONTE SPRINGS, FL 32714 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: MGR
Name: SMALLEY, GERALD M
Address: 237 S WESTMONTE DR STE 220
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: GERALD M. SMALLEY MGR 01/08/2010

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