

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096044

Entity Name: BENSGROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10308 CROSBY PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

11507 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10308 CROSBY PLACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

11507 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1129238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, RICHARD H
10304 CROSBY PLACE
PORT ST. LUCIE, FL 34986 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: MGRM
Name: KRONES, SUSANNE
Address: 11507 GREEN BAYBERRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: KRONES, PETER M
Address: 11507 GREEN BAYBERRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PETER M. KRONES

MGRM

01/05/2010

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