

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015929

FILED
May 21, 2009
Secretary of State

Entity Name: BENHAM CARPENTRY AND REMODELING, LLC

Current Principal Place of Business:

2406 49TH AVE WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

1215 31ST ST
SARASOTA, FL 34234 US

Current Mailing Address:

2406 49TH AVE WEST
BRADENTON, FL 34207 US

New Mailing Address:

1215 31ST ST
SARASOTA, FL 34234 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BENHAM, MATTHEW
2406 49TH AVE WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

BENHAM, MATTHEW
1215 31ST ST
SARASOTA, FL 34234 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:

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENHAM, MATTHEW
Address: 2406 49TH AVE WEST
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENHAM, MATTHEW
Address: 1215 31ST ST
City-St-Zip: SARASOTA, FL 34234 US

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: MATTHEW BENHAM

MNGR

05/21/2009

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