

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027483

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: F & P BENN SERVICES, LLC

**Current Principal Place of Business:**

16596 N W 19 STREET  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

16596 N W 19 STREET  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

FEI Number: 38-3778893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BENN, PATRICK K  
16596 N W 19 STREET  
PEMBROKE PINES, FL 33028 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: CEO ( ) Delete  
Name: BENN, PATRICK K  
Address: 16596 N W 19 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: PRES ( ) Delete  
Name: WILLIAMS-BENN, FAY V  
Address: 16596 N W 19 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V P ( ) Delete  
Name: BENN, PATRICK K II  
Address: 16596 N W 19 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V P ( ) Delete  
Name: MAIR, WADE P  
Address: 621 N W 78 TERRACE, SUITE #206  
City-St-Zip: PEMBROKE PINES, FL 33024 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICK K. BENN

CEO

04/02/2009

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