

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029991

FILED
Apr 02, 2009
Secretary of State

Entity Name: BENCHMARK BUSINESSES LLC

Current Principal Place of Business:

2115 S.E. DESTIN DRIVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2115 S.E. DESTIN DRIVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 22-3977960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSEPH LA PORTA
2115 SE DESTIN DR
PORT ST LUCIE, FL 34952 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: JOSEPH LA PORTA

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LA PORTA, JOSEPH
Address: 2115 S.E. DESTIN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR () Delete
Name: LA PORTA, HELEN
Address: 2115 S.E. DESTIN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ST () Delete
Name: LA PORTA, HELEN
Address: 2115 S.E. DESTIN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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:

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: JOSEPH LA PORTA

MGR

04/02/2009

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