

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038749

FILED
Jan 15, 2009
Secretary of State

Entity Name: BENCHMARK PARKING SOLUTIONS, LLC

Current Principal Place of Business:

14245 CONFETTI DR.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

14245 CONFETTI DR.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2529048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: D'AGOSTIN, PATRICK M
Address: 14245 CONFETTI DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: BRAINARD, JASON
Address: 14245 CONFETTI DR.
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AGOSTINO, PATRICK M
Address: 14245 CONFETTI DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change () Addition
Name: BRAINARD, JASON
Address: 2317 LAKE DEBRA DR. #2732
City-St-Zip: ORLANDO, FL 32835 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: PATRICK M. D'AGOSTINO

MGRM

01/15/2009

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