2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041487

Entity Name: L.S. BENSON, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business:

430 N. TEJON, SUITE 300 430 N. TEJON, SUITE 300

C/O KRAEMER, KENDALL & BENSON, LLC C/O KRAEMER KENDALL BENSON RUPP DEEN, LLC

New Principal Place of Business:

New Mailing Address:

COLORADO SPRINGS, CO 80903 COLORADO SPRINGS, CO 80903

Current Mailing Address:

430 N. TEJON, SUITE 300 430 N. TEJON, SUITE 300

C/O KRAEMER, KENDALL & BENSON, LLC C/O KRAEMER KENDALL BENSON RUPP DEEN, LLC

COLORADO SPRINGS, CO 80903 COLORADO SPRINGS, CO 80903

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

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

BENSON, NATHANIEL S 1419 HARBOR OAKS ROAD JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENSON, LOUISE S

 Address:
 430 N. TEJON, SUITE 300

 City-St-Zip:
 COLORADO SPRINGS, CO 80903

Title: MGR Name: BENSON, JOHN S

Address: 430 N. TEJON, SUITE 300

City-St-Zip: COLORADO SPRINGS, CO 80903

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 Statues.

SIGNATURE: JOHN S. BENSON MGR 01/20/2010