

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041487

Entity Name: L.S. BENSON, LLC

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

430 N. TEJON, SUITE 300  
C/O KRAEMER KENDALL BENSON RUPP DEEN, LLC  
COLORADO SPRINGS, CO 80903

## New Principal Place of Business:

13200 W. NEWBERRY RD  
UNIT FF180  
NEWBERRY, FL 32669

## Current Mailing Address:

430 N. TEJON, SUITE 300  
C/O KRAEMER KENDALL BENSON RUPP DEEN, LLC  
COLORADO SPRINGS, CO 80903

## New Mailing Address:

13200 W. NEWBERRY RD  
UNIT FF180  
NEWBERRY, FL 32669

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BENSON, JOHN S  
13200 W. NEWBERRY RD  
UNIT FF180  
NEWBERRY, FL 32669 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: JOHN S. BENSON

02/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BENSON, LOUISE S  
Address: 13200 W. NEWBERRY RD UNIT FF 180  
City-St-Zip: NEWBERRY, FL 32669

Title: MGR  
Name: BENSON, JOHN S  
Address: 13200 W. NEWBERRY RD UNIT FF180  
City-St-Zip: NEWBERRY, FL 32669

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 Statutes.

SIGNATURE: JOHN S. BENSON

MGR

02/17/2011

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