2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041487

Entity Name: L.S. BENSON, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13200 W. NEWBERRY RD 23955 NW 3RD AVE UNIT FF180 NEWBERRY, FL 32669

NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

13200 W. NEWBERRY RD 23955 NW 3RD AVE UNIT FF180 NEWBERRY, FL 32669 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: Name and Address of New Registered Agent:

BENSON, JOHN S
13200 W. NEWBERRY RD
UNIT FF180
NEWBERRY, FL 32669 US
BENSON, JOHN S
23955 NW 3RD AVE
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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENSON, LOUISE S Address: 23955 NW 3RD AVE City-St-Zip: NEWBERRY, FL 32669

Title: MGR

 Name:
 BENSON, JOHN S

 Address:
 23955 NW 3RD AVE

 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 Statues.

SIGNATURE: JOHN S. BENSON MGR 01/04/2012