

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000054492

**FILED  
Jul 13, 2009  
Secretary of State**

**Entity Name:** BENEDETTO CONSULTING SERVICES L.L.C.

**Current Principal Place of Business:**

126 PEABODY DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

126 PEABODY DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 38-3784616      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BENEDETTO, MATTHEW J  
126 PEABODY DRIVE  
JUPITER, FL 33458    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: MGR      ( ) Delete  
Name: BENEDETTO, MATTHEW J  
Address: 126 PEABODY DRIVE  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

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: MATTHEW BENEDETTO

OWN

07/13/2009

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