

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064383

FILED
Feb 16, 2012
Secretary of State

Entity Name: BENSON HOMES OF FLORIDA, LLC

Current Principal Place of Business:

3445 LAUREL GREENS LANE S
103
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

3445 LAUREL GREENS LANE S
103
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-3006970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BENSON, STEVEN E
3445 LAUREL GREENS LANE S
103
NAPLES, FL 34119 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: STEVEN BENSON

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENSON, STEVE
Address: 3445 LAUREL GREENS LANE S, #103
City-St-Zip: NAPLES, FL 34119

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: STEVE BENSON

MGR

02/16/2012

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