

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110877

FILED
Jan 05, 2010
Secretary of State

Entity Name: BENSON THREE, LLC

Current Principal Place of Business:

5305 SAGO PALM BOULEVARD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
901
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0339057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVE
901
MIAMI, FL 33131 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: MGRM
Name: THE STANLEY R. BENSON REVOCABLE TRUST
Address: 5305 SAGO PALM BLVD
City-St-Zip: TAMARAC, FL 33319

Title: MGRM
Name: THE GLADYS R. BENSON REVOCABLE TRUST
Address: 5305 SAGO PALM BLVD
City-St-Zip: TAMARAC, FL 33319

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: STANLEY BENSON TRUSTEE

MGRM

01/05/2010

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