## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110877

Entity Name: BENSON THREE, LLC

FILED Jan 05, 2011 Secretary of State

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

5305 SAGO PALM BOULEVARD TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE 5305 SAGO PALM BOULEVARD TAMARAC, FL 33319

901 TAMARAC, FL MIAMI, FL 33131

FEI Number: 80-0339057 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LIMITED AGENT SERVICES, LLC

150 SE 2ND AVE

901

MIAMI, FL 33131 US

BENSON, GLADYS

5305 SAGO PALM BLVD

TAMARAC, FL 33319 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: GLADYS BENSON 01/05/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: STANLEY R. BENSON Address: 5305 SAGO PALM BLVD City-St-Zip: TAMARAC, FL 33319

Title: MGRM

 Name:
 GLADYS R. BENSON

 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 Statues.

SIGNATURE: GLADYS BENSON MGRM 01/05/2011