

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026092

FILED
Apr 05, 2010
Secretary of State

Entity Name: BENSON AND FAMILY ENTERPRISE, L.L.C.

Current Principal Place of Business:

3241 NE HWY 349
OLD TOWN, FL 32680 US

New Principal Place of Business:

Current Mailing Address:

3241 NE HWY 349
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: 26-4485173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, MISTY J
11180 SW 107TH ST
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

STEPHENS, MISTY J
73 SOUTH COLUMBUS ST
BEVERLY HILLS, FL 34465 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: _____

Electronic Signature of Registered Agent

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: STEPHENS, MISTY J MGMR
Address: 73 SOUTH COLUMBUS ST
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: MISTY J STEPHENS

MGMR

04/05/2010

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