

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076139

FILED
Feb 10, 2011
Secretary of State

Entity Name: BENJAMIN ROAD PARTNERS, LLC

Current Principal Place of Business:

7031 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

2315 S OCCIDENT ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-0806499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, EDGAR D
2315 S OCCIDENT ST
TAMPA, FL 33629 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: NOBLES, EDGAR D
Address: 2315 S OCCIDENT ST
City-St-Zip: TAMPA, FL 33629

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: EDGAR D NOBLES

MGRM

02/10/2011

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