2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076139

Entity Name: BENJAMIN ROAD PARTNERS, LLC

FILED Mar 22, 2012 Secretary of State

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

7031 BENJAMIN ROAD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

2315 S OCCIDENT ST C/O JACOB REAL ESTATE SERVICES, INC. TAMPA, FL 33629 C/O W. BAY STREET

TAMPA, FL 33606

FEI Number: 27-0806499 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:

NOBLES, EDGAR D

2315 S OCCIDENT ST

TAMPA, FL 33629 US

JACOB, JAMES C
607 W. BAY STREET
TAMPA, FL 33606 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: JAMES C. JACOB 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOBLES, EDGAR D Address: 600 N. WILLOW STREET City-St-Zip: TAMPA, FL 33606

Title: MGRM

Name: NEWKIRK, LAWRENCE Address: 600 N. WILLOW STREET City-St-Zip: TAMPA, FL 33606

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: JAMES C. JACOB RA 03/22/2012