2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L09000110292

Entity Name: BENCHMARK ALLIANCE LLC

Current Principal Place of Business:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-1320191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUPONT ALLIANCE LLC
28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761 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: MGR
Name: CONDO, JOHN
Address: 28050 US HWY 19 NORTH, # 400
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR
Name: AVIS, RICHARD DR
Address: 28050 US HWY 19 NORTH, # 400
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR
Name: GEORGIADIS, ERIC DR
Address: 28050 US HWY 19 NORTH, # 400
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR
Name: KOUTSOUBOS, IOANNIS
Address: 28050 US HWY 19 NORTH, # 400
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: KOUTSOUBOS, TRENT
Address: 28050 US HWY 19 NORTH, # 400
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: KOUTSOUBOS, JAMES
Address: 28050 US HWY 19 NORTH, # 400
City-St-Zip: CLEARWATER, FL 33761 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 Statues.

SIGNATURE: JOHN CONDO MGR 04/27/2010

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