

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072057

FILED
Jan 05, 2012
Secretary of State

Entity Name: BENTON AND WATERS, LLC

Current Principal Place of Business:

3309 NORTHLAKE BLVD
#A206
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3309 NORTHLAKE BLVD
#A206
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 45-2583762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, PAM
3309 NORTHLAKE BLVD
#A206
PALM BEACH GARDENS, FL 33403 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: WATERS, PAM
Address: 4532 ILLICIUM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: BENTON, TIM
Address: 2696 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: PAM WATERS

MGR

01/05/2012

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