2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110022

Entity Name: BENTON & KIRK, LLC

FILED Apr 17, 2012 Secretary of State

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

3539 APALACHEE PKWY. STE-3 #43 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3539 APALACHEE PKWY. STE-3 #43 TALLAHASSEE, FL 32311

FEI Number: 45-3579033 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:

BENTON, RAMON 3539 APALACHEE PKWY. STE-3 #43 TALLAHASSEE, FL 32311 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

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KIRK, TYLER

 Address:
 2126 FOSTER DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 BENTON, RAMON

 Address:
 2603 GUNN STREET

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: MGRM

 Name:
 SIEBERT, SHALOM

 Address:
 2603 GUNN STREET

 City-St-Zip:
 TALLAHASSEE, FL 32310

 Title:
 MGRM

 Name:
 KIRK, AMANDA

 Address:
 2126 FOSTER DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: SHALOM SIEBERT MGRM 04/17/2012