

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006024

FILED
Mar 19, 2004
Secretary of State

Entity Name: BENCHMARK CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

1819 MAIN ST.
SUITE 403
SARASOTA, FL 34236

New Principal Place of Business:

8541 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

Current Mailing Address:

1819 MAIN ST.
SUITE 403
SARASOTA, FL 34236

New Mailing Address:

8541 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

FEI Number: 59-3610451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, DAVID S
1819 MAIN STREET, SUITE 403
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PEPE, DAVID S
8541 EAGLE PRESERVE WAY
SARASOTA, FL 34236 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:

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEPE, DAVID S
Address: 1819 MAIN STREET, SUITE 403
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEPE, DAVID S
Address: 8541 EAGLE PRESERVE WAY
City-St-Zip: SARASOTA, FL 34241 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID S. PEPE

MGR

03/19/2004

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