

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006158

Entity Name: BENJO REALTY CO., L.L.C.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1140 SW GREENBRIAR COVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1140 SW GREENBRIAR COVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

3631 NW FEDERAL HWY.
JENSEN BEACH, FL 34957

FEI Number: 65-0953548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLER, BENJAMIN
1140 SW GREENBRIAR COVE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

AGLER, BENJAMIN C
1140 SW GREENBRIAR COVE
PORT ST. LUCIE, FL 34986 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: BENJAMIN C. AGLER

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AGLER, BENJAMIN
Address: 1140 SW GREENBRIAR COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: KERNS, JOHN
Address: 226 SW THORNHILL DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN C. AGLER

MGR.

01/20/2005

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