

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000679

FILED
Jan 04, 2006
Secretary of State

Entity Name: BENSON SETTLEMENT COMPANY, LLC

Current Principal Place of Business:

2 WOODLAND ROAD
WYOMISSING, PA 19610

New Principal Place of Business:

Current Mailing Address:

2 WOODLAND ROAD
WYOMISSING, PA 19610

New Mailing Address:

FEI Number: 75-3059046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, DEBORAH P
5901 US HWY 19
SUITE 11
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WILLARD, DEBORAH P
12000 US HIGHWAY 19
HUDSON, FL 34667 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENSON, CARL
Address: 2 WOODLAND ROAD
City-St-Zip: WYOMISSING, PA 19610

ADDITIONS/CHANGES:

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 Chapter 119, 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: CARL BENSON

MGR

01/04/2006

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