

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # M04000004827
 1. Entity Name
 BENHAM CONSTRUCTORS, LLC



Principal Place of Business Mailing Address
 9400 NORTH BROADWAY 9400 NORTH BROADWAY
 OKLAHOMA CITY, OK 73114 OKLAHOMA CITY, OK 73114



01072005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1659922	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 NRAI SERVICE, INC.
 526 E. PARK AVE.
 TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BENHAM, WEBSTER L 9400 NORTH BROADWAY OKLAHOMA CITY, OK 73114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CODISPOTI, FRANK R 9400 NORTH BROADWAY OKLAHOMA CITY, OK 73114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEACHAM, GREGORY W 9400 NORTH BROADWAY OKLAHOMA CITY, OK 73114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CODISPOTI, FRANK R 9400 NORTH BROADWAY OKLAHOMA CITY, OK 73114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUNT, WALLACE H 9400 NORTH BROADWAY OKLAHOMA CITY, OK 73114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEACHAM, GREGORY W 9400 NORTH BROADWAY OKLAHOMA CITY, OK 73114

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 04/12/05-80021-025 55.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Frank R Codispoti Frank Codispoti, Pres. 4-6-05 (405) 478-5353
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #