


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 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**

DO NOT WRITE IN THIS SPACE



01062006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
20-1659822 Applied For
 Not Applicable
 5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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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 _____


Filing Fee is \$50.00
Due by May 1, 2006

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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 05/12/06-80089-004 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **Michael J. Graves, CFO & Treasurer** 4/27/06 478-5353 (405)