

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004827

FILED
Apr 29, 2008
Secretary of State

Entity Name: BENHAM CONSTRUCTORS, LLC

Current Principal Place of Business:

9400 NORTH BROADWAY
OKLAHOMA CITY, OK 73114

New Principal Place of Business:

Current Mailing Address:

9400 NORTH BROADWAY
OKLAHOMA CITY, OK 73114

New Mailing Address:

FEI Number: 20-1659922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENHAM, WEBSTER L
Address: 9400 NORTH BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: MGR () Delete
Name: CODISPOTI, FRANK R
Address: 9400 NORTH BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: MGR () Delete
Name: MEACHAM, GREGORY W
Address: 9400 NORTH BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: P () Delete
Name: CODISPOTI, FRANK R
Address: 9400 NORTH BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: V () Delete
Name: HUNT, WALLACE H
Address: 9400 NORTH BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: V () Delete
Name: MEACHAM, GREGORY W
Address: 9400 NORTH BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73114

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: WEBSTER L. BENHAM

MGR

04/29/2008

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