

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004827

FILED
Apr 11, 2011
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: BENHAM, WEBSTER L
Address: 9400 NORTH BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: MGR
Name: CODISPOTI, FRANK R
Address: 9400 NORTH BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: MGR
Name: MEACHAM, GREGORY W
Address: 9400 NORTH BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: MGR
Name: GWYN, MICHAEL B
Address: 9400 NORTH BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114

I hereby 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: MICHELLE DONATO

POA

04/11/2011

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