2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003263

Entity Name: BENECKI, LLC

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 W. WIENCA RD #209 ATLANTA, GA 30342 130 W. WIEUCA RD #209 ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

130 W. WIENCA RD #209 ATLANTA, GA 30342 130 W. WIEUCA RD #209 ATLANTA, GA 30342

FEI Number: 36-4328449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC. 15409 U.S. HIGHWAY 19 NORTH 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BENECKI, STANLEY W
 Name:
 BENECKI, STANLEY W

 Address:
 130 W. WIENCA RD #209
 Address:
 130 W. WIEUCA RD #209

 City-St-Zip:
 ATLANTA, GA 30342
 City-St-Zip:
 ATLANTA, GA 30342

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: STANLEY BENECKI MGRM 02/13/2007