

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003275

FILED
Apr 03, 2006
Secretary of State

Entity Name: BENTON VILLAGE ONE LLC

Current Principal Place of Business:

1105 SCHROCK ROAD, STE. 206
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

1105 SCHROCK ROAD, STE. 206
COLUMBUS, OH 43229

New Mailing Address:

FEI Number: 20-0850626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N. FT. HARRISON AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WINTERS, ELISE K
1006 DREW STREET
CLEARWATER, FL 33755 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:

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAS DEVELOPMENT CORP, ORATION
Address: 1105 SCHROCK ROAD, STE. 206
City-St-Zip: COLUMBUS, OH 43229

ADDITIONS/CHANGES:

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

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: RICHARD J. WHALEY

PT

04/03/2006

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