2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001408

Entity Name: BENSEN CAPITAL LLC

FILED Mar 15, 2011 Secretary of State

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

50 COE ROAD #113 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

50 COE ROAD #113 BELLEAIR, FL 33756

FEI Number: 26-4557884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENSEN, L. CHRISTOPHER 50 COE ROAD #113 BELLEAIR, FL 33756 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:

Γitle: MGR

Name: BENSEN, L CHRISTOPHER
Address: 50 COE ROAD #113
City-St-Zip: BELLEAIR, FL 33756

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 Statues.

SIGNATURE: L CHRISTOPHER BENSEN PRES 03/15/2011