

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004048

FILED
Apr 12, 2011
Secretary of State

Entity Name: J BENTON CONSTRUCTION, LLC

Current Principal Place of Business:

3000 ORANGE GROVE
CHRISTIANSTED, VI 00820

New Principal Place of Business:

Current Mailing Address:

3000 ORANGE GROVE
CHRISTIANSTED, VI 00820

New Mailing Address:

FEI Number: 66-0681044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTS, JESS K
19343 SW 39TH STREET
MIRAMAR, FL 330292732 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: MGRM
Name: BENTON, JAMES R
Address: 3000 ORANGE GROVE
City-St-Zip: CHRISTIANSTED, VI 00820

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: JAMES R. BENTON

MGRM

04/12/2011

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