

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027483

FILED
Apr 02, 2009
Secretary of State

Entity Name: F & P BENN SERVICES, LLC

Current Principal Place of Business:

16596 N W 19 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16596 N W 19 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 38-3778893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENN, PATRICK K
16596 N W 19 STREET
PEMBROKE PINES, FL 33028 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: CEO () Delete
Name: BENN, PATRICK K
Address: 16596 N W 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: PRES () Delete
Name: WILLIAMS-BENN, FAY V
Address: 16596 N W 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V P () Delete
Name: BENN, PATRICK K II
Address: 16596 N W 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V P () Delete
Name: MAIR, WADE P
Address: 621 N W 78 TERRACE, SUITE #206
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK K. BENN

CEO

04/02/2009

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