2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069992

Entity Name: BENJAMIN MACFARLAND COMPANY, LLC

Current Principal Place of Business:

424 PARK PLACE WEST PALM BEACH, FL 33401

Current Mailing Address:

424 PARK PLACE WEST PALM BEACH, FL 33401 US

FEI Number: 20-5203276

Name and Address of Current Registered Agent:

MACFARLAND, BENJAMIN SIII 424 PARK PLACE WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

TitleMGRMNameMACFARLAND, BENJAMIN SIIIAddress424 PARK PLACECity-State-Zip:WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN S MACFARLAND

PRESIDENT

02/26/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2014 Secretary of State CC8431970944

Certificate of Status Desired: Yes

Date