

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004827

Entity Name: BENHAM CONSTRUCTORS, LLC

Current Principal Place of Business:

14000 QUAIL SPRINGS PKWY
SUITE 500
OKLAHOMA CITY, OK 73134

Current Mailing Address:

14000 QUAIL SPRINGS PKWY
SUITE 500 ATTN LEGAL
OKLAHOMA CITY, OK 73134 US

FEI Number: 20-1659922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.,
SUITE 4
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MEMBER
Name THE HASKELL COMPANY
Address 111 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32202

Title MANAGER
Name WOODS, MICHAEL R
Address 111 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

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: MICHAEL WOODS

MANAGER

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date