

**2020 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 GWYN, MICHAEL B.  
Address 3545 WHITEHALL PARK DR.  
SUITE 500  
City-State-Zip: CHARLOTTE NC 28273

*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 B. GWYN

**MANAGER**

**04/21/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date