

2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004827

Entity Name: BENHAM CONSTRUCTORS, LLC

Current Principal Place of Business:

9400 N. BROADWAY
SUITE 300
OKLAHOMA CITY, OK 73114

Current Mailing Address:

9400 N. BROADWAY
SUITE 300, ATTN: LEGAL DEPT.
OKLAHOMA CITY, OK 73114 US

FEI Number: 20-1659922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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 15801 BRIXHAM HILL AVENUE
SUITE 175
City-State-Zip: CHARLOTTE NC 28277

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: JEFFREY W. MILLER

SECRETARY

10/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date