2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020277

Entity Name: BL BENEFICIAL HOLDINGS, LLC

Apr 28, 2006 Secretary of State

(X) Change () Addition

Current Principal Place of Business:	New Principal Place of Business:
6455 GATEWAY AVENUE SUITE A SARASOTA, FL 34231	

6455 GATEWAY AVENUE SUITE A SARASOTA, FL 34231

Current Mailing Address:

FEI Number: 34-1987964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERV. OF CENT. FLORIDA, INC. 390 NORTH ORANGE AVENUE, STE. 1100 ORLANDO, FL 32801

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

New Mailing Address:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete

PAXTON FAMILY HOLDIN, GS, LLC PAXTON, DONALD W Name: Name: Address: 3131 CLARK ROAD, SUITE 203 Address: 6455 GATEWAY AVENUE, SUITE A SARASOTA, FL 34231 US SARASOTA, FL 34231 US

City-St-Zip: City-St-Zip:

Title: MEM Title: MGR (X) Change () Addition () Delete

Name: AHG-RLI, LLC, Name: LOMAS, ROBERT K Address: 10 GREY FOX RUN Address: 10 GREY FOX RUN

City-St-Zip: BENTLEYVILLE, OH 44022 US City-St-Zip: CHAGRIN FALLS, OH 44022 US

Title: MEM (X) Delete Title: () Change () Addition

O'GRADY FAMILY HOLDI, NGS, LLC Name: Name: 3131 CLARK ROAD, SUITE 203 Address: Address: City-St-Zip: SARASOTA, FL 34231 US City-St-Zip:

Title: MEM (X) Delete Title: () Change () Addition

Name: LOMAS HOLDINGS CORP. Name: Address: 10 GREY FOX RUN Address: City-St-Zip: BENTLEYVILLE, OH 44022 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W PAXTON 04/28/2006