

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006623

Entity Name: BENAIHAH GROUP LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

4 DRUID PLACE  
BELLEAIR, FL 33756

**New Principal Place of Business:**

620 BAYWAY BLVD  
UNIT 6  
CLEARWATER, FL 33767 26

**Current Mailing Address:**

4 DRUID PLACE  
BELLEAIR, FL 33756

**New Mailing Address:**

620 BAYWAY BLVD  
UNIT 6  
CLEARWATER, FL 33767 26

FEI Number: 20-4153512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIBOLE, WAYNE  
4 DRUID PLACE  
BELLEAIR, FL 33756 US

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

SIBOLE, WAYNE  
620 BAYWAY BLVD  
UNIT 6  
CLEARWATER, FL 33767 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: WAYNE SIBOLE

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIBOLE, WAYNE  
Address: 4 DRUID PLACE  
City-St-Zip: BELLEAIR, FL 33756

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SIBOLE, WAYNE  
Address: 620 BAYWAY BLVD  
City-St-Zip: CLEARWATER, FL 33767 26

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE SIBOLE

MR.

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date