2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001490

Entity Name: BENVENUTI INDUSTRIES, LLC

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 TAMPA EAST BLVD TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1920 TAMPA EAST BLVD.
TAMPA, FL 33619
1920 TAMPA, FL 33619

FEI Number: 59-3659273 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:

CAREY, O'MALLEY, WHITAKER & MANSON PA 712 SOUTH OREGON AVE TAMPA, FL 33606 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BENVENUTI, BENJAMIN
 Name:

 Address:
 404 LAUREL PARK PLACE
 Address:

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:

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: BENJAMIN BENVENUTI MGR 03/17/2008