2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L02000010191

Entity Name: BENOLT, LLC

Current Principal Place of Business:

2192 SALT MYRTLE LN
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2192 SALT MYRTLE LN
ORANGE PARK, FL 32003

New Mailing Address:

P.O. BOX 8248
FLEMING ISLAND, FL 32006

FEI Number: 81-0551412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TASSEFF, WILLIAM A
2192 SALT MYRTLE LN
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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:

Title:	MGRM ( ) Delete
Name:	TASSEFF, WILLIAM A
Address:	2192 SALT MYRTLE LN
City-St-Zip:	ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	TASSEFF, WILLIAM A
Address:	2192 SALT MYRTLE LN
City-St-Zip:	ORANGE PARK, FL 32003 US

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: WILLIAM A. TASSEFF MGRM 03/26/2009

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