2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010191

Entity Name: BENOLT, LLC

FILED Mar 03, 2011 Secretary of State

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

2192 SALT MYRTLE LN 1407 FLIGHTLINE DRIVE ORANGE PARK, FL 32003 DELAND, FL 32720

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

TASSEFF, WILLIAM A
2192 SALT MYRTLE LN
5 FOX VALLEY DRIVE
ORANGE PARK, FL 32003 US
0RANGE PARK, FL 32073 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: WILLIAM A. TASSEFF 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TASSEFF, WILLIAM A

 Address:
 5 FOX VALLEY DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32073 US

I hereby 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 Statues.

SIGNATURE: WILLIAM A. TASSEFF MGRM 03/03/2011