2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025076

Entity Name: BENEVENTO HOMES, L.L.C.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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600 SW DARWIN BLVD SUITE 208 600 SW DARWIN BLVD PORT ST. LUCIE, FL 34953

SUITE 208

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

600 SW DARWIN BLVD SUITE 208 600 SW DARWIN BLVD PORT ST. LUCIE, FL 34953

SUITE 208

PORT ST. LUCIE, FL 34953

FEI Number: 01-0751179 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:

ABONDANO, JOAQUIN 600 SW DARWIN BLVD SUITE 208 PORT ST. LUCIE, FL 34953

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:

MGRM Title: () Change () Addition () Delete

GARCIA, BETTY C Name: Name: Address: 7869 SADDLEBROOK DRIVE Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip:

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

Name: JOAQUIN, ABONDANO Name: Address: 7869 SADDLEBROOK DRIVE Address: City-St-Zip: PORT ST LUCIE, FL 34986 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: JOAQUIN ABODANO 04/21/2008