

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033627

FILED
Apr 29, 2005
Secretary of State

Entity Name: BENEFACOR REALTY, LLC

Current Principal Place of Business:

1960 STICKNEY POINT RD
SARASOTA, FL 34231

New Principal Place of Business:

259 4TH AVENUE NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

POST OFFICE BOX 51463
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 75-3089484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PETER D
4125 CHISHOLM DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

ADAMS, PETER D
259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 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: PETER ADAMS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADAMS, PETER D
Address: 4125 CHISHOLM DRIVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, PETER D
Address: 259 4TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER ADAMS

MGRM

04/29/2005

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