2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033627

Address:

City-St-Zip:

Entity Name: BENEFACTOR REALTY, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 259 4TH AVENUE NORTH ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 259 4TH AVENUE NORTH ST. PETERSBURG, FL 33701 FEI Number: 75-3089484 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ADAMS, PETER D Name: Name: Address: 259 4TH AVENUE NORTH Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ADAMS, ROBIN L Name: Address: 259 4TH AVENUE NORTH Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: KENNEDY, TIMOTHY C Name:

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.

Address:

City-St-Zip:

259 4TH AVE N

ST PETERSBURG, FL 33701

SIGNATURE: PETER D. ADAMS MRGM 04/30/2009