

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004455

Entity Name: BEN CIANCIO LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

8216 GARDEN ST
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

8216 GARDEN ST
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 59-3312003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIANCIO, BEN
8216 GARDEN ST
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

CIANCIO, BEN M MGRM
8216 GARDEN ST
JACKSONVILLE, FL 32219 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: BEN M CIANCIO

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIANCIO, BEN
Address: 8216 GARDEN STREET
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIANCIO, BEN M MGRM
Address: 8216 GARDEN STREET
City-St-Zip: JACKSONVILLE, FL 32218

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: BEN M CIANCIO

MGRM

04/12/2009

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