

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009743

FILED
Feb 26, 2005
Secretary of State

Entity Name: RLI BENEFICIAL WILLOWS, LLC

Current Principal Place of Business:

3131 CLARK RD, STE 203
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3131 CLARK RD, STE 203
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 73-1710074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 N ORANGE AVE, STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAXTON, DONALD W
Address: 3131 CLARK ROAD, SUITE 203
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Change (X) Addition
Name: LOMAS, ROBERT
Address: 10 GREY FOX RUN
City-St-Zip: BENTLEYVILLE, OH 44022

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: DONALD W. PAXTON

MGR

02/26/2005

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