

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009743

FILED
Apr 29, 2008
Secretary of State

Entity Name: RLI BENEFICIAL WILLOWS, LLC

Current Principal Place of Business:

6455 GATEWAY AVENUE
SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

2206 JO-AN DRIVE
SARASOTA, FL 34231

Current Mailing Address:

6455 GATEWAY AVENUE
SUITE A
SARASOTA, FL 34231

New Mailing Address:

2206 JO-AN DRIVE
SARASOTA, FL 34231

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 1400
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/MANAGERS:

Title: MGR () Delete
Name: PAXTON, DONALD W
Address: 6455 GATEWAY AVE, STE A
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR () Delete
Name: LOMAS, ROBERT
Address: 10 GREY FOX RUN
City-St-Zip: CHAGRIN FALLS, OH 44022 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAXTON, DONALD W
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: () Change () Addition
Name:
Address:
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: DONALD W. PAXTON, MANAGER

M

04/29/2008

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