

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009743

FILED
May 01, 2009
Secretary of State

Entity Name: RLI BENEFICIAL WILLOWS, LLC

Current Principal Place of Business:

2206 JO-AN DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2206 JO-AN DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 73-1710074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 N ORANGE AVE, STE 1400
ORLANDO, FL 32801 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:

Title: MGR () Delete
Name: PAXTON, DONALD W
Address: 2206 JO-AN DRIVE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

05/01/2009

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