

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009743

FILED
Apr 14, 2011
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 ()

Name and Address of Current Registered Agent:

BENEFICIAL COMMUNITIES
2206 JO-AN DRIVE
SARASOTA, FL 34231 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
Name: PAXTON, DONALD W
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: LOMAS, ROBERT
Address: 1000 N US HWY 1, UNIT E102
City-St-Zip: JUPITER, FL 33477 US

I hereby 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

04/14/2011

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