2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042850

Entity Name: BENEVA PROPERTIES, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3192 FRUITVILLE ROAD SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

3192 FRUITVILLE ROAD SARASOTA, FL 34237

FEI Number: 20-1209201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISTELLO, JESSIE 3192 FRUITVILLE ROAD SARASOTA, FL 34237 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: ADDITIONS/CHANGES:

Title: D () Delete Title: MGR (X) Change () Addition Name: CRISTELLO, JESSIE Name: CRISTELLO, JESSIE

 Address:
 3192 FRUITVILLE RD
 Address:
 3192 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

Title: D () Delete Title: () Change () Addition Name: CRISTELLO, TIMOTHY J Name:

 Name:
 CRISTELLO, TIMOTHY J
 Name:

 Address:
 3192 FRUITVILLE RD
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GAILIE, GARY L
 Name:

 Address:
 6720 AVENUE B
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: JESSIE CRISTELLO MGR 01/06/2009