

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044608

FILED
May 01, 2008
Secretary of State

Entity Name: BENEFICIAL COMMUNITIES DEVELOPMENT LLC

Current Principal Place of Business:

6455 GATEWAY AVE
SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

2206 JO-AN DRIVE
SARASOTA, FL 34231

Current Mailing Address:

6455 GATEWAY AVE
SUITE A
SARASOTA, FL 34231

New Mailing Address:

2206 JO-AN DRIVE
SARASOTA, FL 34231

FEI Number: 20-4780015 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:

B & C CORPORATE SERVICES CENT. 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: MGRM () Delete
Name: PAXTON FAMILY HOLDIN, GS, LLC
Address: 6455 GATEWAY AVENUE, SUITE A
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAXTON FAMILY HOLDIN, GS, LLC
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DON PAXTON, SOLE MEM OF MEMBER

M

05/01/2008

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