2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067026

Entity Name: BENVENUTI PROPERTIES NC, LLC

FILED Apr 19, 2012 Secretary of State

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

1920 TAMPA EAST BOULEVARD TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1920 TAMPA EAST BOULEVARD TAMPA, FL 33619 US

FEI Number: 20-3303663 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:

WHITAKER, DANIEL D C/O CAREY, O'MALLEY, WHITAKER & MANSON, P. 712 SOUTH OREGON AVENUE TAMPA, FL 336062543 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

Name: BENVENUTI, BENJAMIN P
Address: 1920 TAMPA EAST BOULEVARD
City-St-Zip: TAMPA, FL 33619 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 Statues.

SIGNATURE: BENJAMIN BENVENUTI MGR 04/19/2012