

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083339

FILED
Mar 01, 2011
Secretary of State

Entity Name: BENEPORT, L.L.C.

Current Principal Place of Business:

28059 US HWY. 19, N., STE 201
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28059 US HWY. 19, N., STE 201
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-3352722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROUT, DIANA N
105 MANATEE ROAD
BELLAIR, FL 33756 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: BROGAN, DAVID
Address: 28059 US HWY. 19, N., STE 201
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: CASTLE, MIKE
Address: 28059 US HWY. 19, N., STE 201
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: STROUT, DIANA
Address: 28059 US HWY. 19, N., STE 201
City-St-Zip: CLEARWATER, FL 33761

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: DIANA N. STROUT

VP

03/01/2011

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