

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100784

FILED
Jan 26, 2010
Secretary of State

Entity Name: BENOIT FAMILY COMPANY, LLC

Current Principal Place of Business:

1400 EAST OAKLAND PARK BLVD.,
SUITE 102
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1400 EAST OAKLAND PARK BLVD.,
SUITE 102
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 87-0754897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, THOMAS R
1400 EAST OAKSLAND PARK BLVD., STE. 102
FT. LAUDERDALE, FL 33334 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
Name: LIVERNOIS, LINDA M
Address: POB 1807
City-St-Zip: CULLOWHEE, NC 28723 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: LINDA M LIVERNOIS

MGRM

01/26/2010

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