

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100784

FILED
Mar 14, 2011
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:

SAWYER, THOMAS R
1400 EAST OAKLAND PARK BLVD., STE. 102
FT. LAUDERDALE, FL 33334 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:

03/14/2011

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

03/14/2011

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