2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009130

Entity Name: RLI BENEFICIAL HOLDINGS 6 LLC

FILED Apr 27, 2007 Secretary of State

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

6455 GATEWAY AVENUE, SUITE A SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

P.O. BOX 4961 6455 GATEWAY AVENUE ORLANDO, FL 32802 SUITE A SARASOTA, FL 34231

FEI Number: 20-4159763 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N. ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 US B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N. ORANGE AVENUE, SUITE 1400 ORLANDO, FL 32801 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: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAXTON, DONALD W
 Name:

 Address:
 6455 GATEWAY AVENUE, SUITE A
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOMAS, ROBERT
 Name:

 Address:
 10 GREY FOX RUN
 Address:

 City-St-Zip:
 CHAGRIN FALLS, OH 44022
 City-St-Zip:

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: DONALD W. PAXTON MGR 04/27/2007