

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012881

FILED
Apr 28, 2008
Secretary of State

Entity Name: BENEFICIAL HOLDINGS II LLC

Current Principal Place of Business:

6455 GATEWAY AVENUE, STE. A
SARASOTA, FL 34231

New Principal Place of Business:

2206 JO-AN DRIVE
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

2206 JO-AN DRIVE
SARASOTA, FL 34231

FEI Number: 20-4159555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA INC
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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 () Delete
Name: PAXTON, DONALD W
Address: 6455 GATEWAY AVENUE, STE. A
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAXTON, DONALD W
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231

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

M

04/28/2008

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