2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027794

Entity Name: BENEVIVE, LLC

FILED Feb 15, 2010 Secretary of State

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

1497 MAIN ST.

#223

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1497 MAIN ST.

#223

DUNEDIN, FL 34698 US

FEI Number: 20-4502548 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:

JONES, PHILIP G 1497 MAIN ST. #223

DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JONES, PHILIP G

 Address:
 1497 MAIN ST. #223

 City-St-Zip:
 DUNEDIN, FL 34698 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 Statues.

SIGNATURE: PHILIP G JONES MR 02/15/2010