

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075462

FILED  
May 01, 2009  
Secretary of State

Entity Name: RLI BENEFICIAL HOLDINGS H LLC

**Current Principal Place of Business:**

2206 JO-AN DR.  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

2206 JO-AN DR.  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 20-8845224      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: LOMAS, HOPE S  
Address: 10 GREY FOX RUN  
City-St-Zip: CHAGRIN FALLS, OH 44022

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: LOMAS, ROBERT  
Address: 10 GREY FOX RUN  
City-St-Zip: CHAGRIN FALLS, OH 44022

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

05/01/2009

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