2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # L06000116363** 04-09-2007 90347 035 ****50.00 BENÉFACTOR MORTGAGE COMPANY LLC Mailing Address Principal Place of Business 1100 NORTH SHORE DR NE 1100 NORTH SHORE DR NE υυυυυυυ #107 #107 SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box 3. Mailing Address 259 4th 259 4Th Suite, Apt. #, etc. Suite, Apt. #, etc 02052007 Chq-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number bues Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 370 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, PETER Street Address (P.O. Box Number is Not Acceptable) 223 79TH STREET SOUTH SAINT PETERSBURG, FL 33707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE *Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KENNEDY, TIMOTHY NAME 1100 NORTH SHORE DR NE #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST, PETERSBURG, FL 33701 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, PETER NAME NAME 223 79TH STREET SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 teceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. MAGER, OR AUTHORIZED REPRESENTATIVE

FILED