

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116363

FILED
Feb 16, 2011
Secretary of State

Entity Name: BENEFACOR MORTGAGE COMPANY LLC

Current Principal Place of Business:

259 4TH AVE NORTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

6727 1ST AVE SOUTH
SUITE 106
SAINT PETERSBURG, FL 33707

Current Mailing Address:

259 4TH AVE NORTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

6727 1ST AVE SOUTH
SUITE 106
SAINT PETERSBURG, FL 33707

FEI Number: 20-5988259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, PETER
223 79TH STREET SOUTH
SAINT PETERSBURG, FL 33707 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: MGRM
Name: KENNEDY, TIMOTHY C
Address: 1100 NORTH SHORE DR NE #107
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: ADAMS, PETER
Address: 223 79TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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 Statutes.

SIGNATURE: TIMOTHY C KENNEDY

MGRM

02/16/2011

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