

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023711

FILED
Apr 11, 2009
Secretary of State

Entity Name: BENEFICIAL PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE 102
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

12921 SW 1ST ROAD
#107-405
JONESVILLE, FL 32669

Current Mailing Address:

6555 POWERLINE ROAD
SUITE 102
FORT LAUDERDALE, FL 33309

New Mailing Address:

C/O FORTALEZA MANAGEMENT
12921 SW 1ST ROAD, #107-405
JONESVILLE, FL 32669

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEW LIFE GROUP LLC
6555 POWERLINE ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORTALEZA MANAGEMENT LLC
12921 SW 1ST ROAD
#107-405
JONESVILLE, FL 32669 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: BY: S HURLAN, MGR.

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEW LIFE GROUP, LLC
Address: 6555 POWERLINE ROAD STE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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: NEW LIFE GROUP

MGR

04/11/2009

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