2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045911

Entity Name: GLORIA B. BENEFIELD, LLC

FILED Apr 28, 2008 Secretary of State

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

6827 HWY 22

PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

6827 HWY 22 P.O. BOX 6010

US

PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

FEI Number: 26-0177928 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:

BENEFIELD, GLORIA B 6827 HWY 22 PANAMA CITY, FL 32404

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

Electronic eightears of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: BENEFIELD, GLORIA B

Address: 6827 HWY 22

City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BENEFIELD, GLORIA B

Address: 6827 HWY 22

City-St-Zip: PANAMA CITY, FL 32404

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: GLORIA B. BENEFIELD MGRM 04/28/2008