2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049644

Entity Name: BENDIA GROUP LLC

FILED Apr 01, 2011 Secretary of State

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

724 CORRIGAN DRIVE

ST AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

724 CORRIGAN DRIVE

ST AUGUSTINE, FL 32092 US

FEI Number: 26-0207723 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:

MONAKEY & COMPANY LC 12443 SAN JOSE BLVD SUITE 301 JACKSONVILLE, FL 32223 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: MGRM

 Name:
 LANIER, BEN JR

 Address:
 724 CORRIGAN DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32092 US

 Title:
 MGRM

 Name:
 LANIER, DIANE

 Address:
 724 CORRIGAN DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32092 US

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 Statues.

SIGNATURE: BEN LANIER, JR MGRM 04/01/2011