

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058248

FILED
Apr 30, 2010
Secretary of State

Entity Name: BENEDICTION, LLC

Current Principal Place of Business:

3851 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

22 LINWOOD ROAD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

3851 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

22 LINWOOD ROAD
FORT WALTON BEACH, FL 32547

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

Name and Address of Current Registered Agent:

SIMPSON, NANCY J
3851 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SIMPSON, NANCY J
22 LINWOOD ROAD
FORT WALTON BEACH, FL 32547 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: NANCY J. SIMPSON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, JANICE R
Address: 22 LINWOOD ROAD
City-St-Zip: DESTIN, FL 32547

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: JANICE R. BROWN

MGRM

04/30/2010

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