2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L07000058248

Entity Name: BENEDICTION, LLC

Current Principal Place of Business:

22 LINWOOD ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

803 B JUDSON STREET
FORT WALTON BEACH, FL 32547

Current Mailing Address:

22 LINWOOD ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

803 B JUDSON STREET
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
22 LINWOOD ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SIMPSON, NANCY J
803 B JUDSON STREET
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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, JANICE R
Address: 803 B JUDSON STREET
City-St-Zip: FORT WALTON BEACH, 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 Statues.

SIGNATURE: JANICE R. BROWN MGRM 05/01/2011

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