

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069444

Entity Name: ZAPPONE BENEWAY, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

17277 ALAMANDA DRIVE, EAST
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

936 CRANE BOULEVARD
SUGARLOAF KEY, FL 33042

Current Mailing Address:

17277 ALAMANDA DRIVE, EAST
SUGARLOAF KEY, FL 33042

New Mailing Address:

936 CRANE BOULEVARD
SUGARLOAF KEY, FL 33042

FEI Number: 26-0499262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZAPPONE, NICHOLAS
17277 ALAMANDA DRIVE, EAST
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ZAPPONE, NICHOLAS
Address: 17277 ALAMANDA DRIVE, EAST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: MGRM () Delete
Name: BENEWAY, CHARLES
Address: 1865 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: BENEWAY, CHARLES III
Address: 1865 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BENEWAY, CHARLES
Address: 1861 OVERSEAS HIGHWAY B11
City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Change () Addition
Name: BENEWAY, CHARLES III
Address: 27048 ANGELFISH ROAD
City-St-Zip: RAMROD, FL 33042

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: NICK ZAPPONE

VP

05/07/2008

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