

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069444

Entity Name: ZAPPONE BENEWAY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

936 CRANE BOULEVARD
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

936 CRANE BOULEVARD
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 26-0499262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1861 OVERSEAS HIGHWAY B11
City-St-Zip: MARATHON, FL 33050

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

ADDITIONS/CHANGES:

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

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

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

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

04/30/2009

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