

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017537

Entity Name: WALTER T. BENECKI LLC

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

2121 N OCEAN BLVD  
# 708W  
BOCA RATON, FL 33431

## Current Mailing Address:

2121 N OCEAN BLVD  
# 708W  
BOCA RATON, FL 33431

## New Principal Place of Business:

3720 S. OCEAN BLVD.  
# 702  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

3720 S. OCEAN BLVD.  
# 702  
HIGHLAND BEACH, FL 33487

FEI Number: 33-1078675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENECKI, WALTER T  
2121 N OCEAN BLVD  
# 708W  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BENECKI, WALTER T  
3720 S. OCEAN BLVD.  
# 702  
HIGHLAND BEACH, FL 33487 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: WALTER T. BENECKI

01/06/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BENECKI, WALTER T  
Address: 3720 S. OCEAN BLVD. #702  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: WALTER T BENECKI

MGR

01/06/2011

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