

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053809

FILED
Feb 16, 2011
Secretary of State

Entity Name: BENEFACTOR CAPITAL LLC

Current Principal Place of Business:

259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

6727 1ST AVE SOUTH
SUITE 106
ST PETERSBURG, FL 33707

Current Mailing Address:

259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

6727 1ST AVE SOUTH
SUITE 106
ST PETERSBURG, FL 33707

FEI Number: 26-2709212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, PETER
259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ADAMS, PETER
6727 1ST AVE SOUTH
SUITE 106
ST PETERSBURG, FL 33707 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, PETER
Address: 6727 1ST AVE SOUTH, SUITE 106
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM
Name: KENNEDY, TIMOTHY C
Address: 6727 1ST AVE SOUTH, SUITE 106
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM
Name: MCGUIRE, BRYAN G
Address: 6727 1ST AVE SOUTH, SUITE 106
City-St-Zip: ST PETERSBURG, FL 33707

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: TIMOTHY C KENNEDY

MGRM

02/16/2011

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