

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061973

FILED
Jan 05, 2012
Secretary of State

Entity Name: BENCOMP FINANCIAL SOLUTIONS LLC

Current Principal Place of Business:

1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 83-0514100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JENNIFER M
1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SCHMIDT, DALE F
1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 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: DALE F SCHMIDT

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SCHMIDT, DALE F
Address: 1000 118TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: TS
Name: SCHMIDT, DALE F
Address: 1000 118TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33716 US

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: DALE F SCHMIDT

CEO

01/05/2012

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