2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062133

Entity Name: RLI BENEFICIAL DEVELOPMENT 9 LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 JO-AN DR SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2206 JO-AN DR SARASOTA, FL 34231

FEI Number: 26-2865576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N ORANGE AVE STE 1400 ORLANDO, FL 32801 US BENEFICIAL COMMUNITIES 2206 JO-AN DRIVE SARASOTA, FL 34231 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: DONALD W. PAXTON 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAXTON, DONALD MGR Address: 2206 JO AN DRIVE City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: DONALD W. PAXTON MRG 04/28/2010