

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046479

Entity Name: REL-BEN, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

2121 B. VINA DE MAR BLVD.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

2121 B. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

Current Mailing Address:

PO BOX 46468
ST. PETE BEACH, FL 33741

New Mailing Address:

FEI Number: 27-0215942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HOWARD
200 CENTRAL AVENUE, STE 1600
ST. PETERSBURG, FL 33701 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
Name: THE RELIMITES PARTNERSHIP
Address: 2121 B. VINA DEL MAR BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706

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: HOWARD MILLER, GP OF THE RELIMITES PS MGR 03/10/2010

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