

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099517

Entity Name: BENEVA HOLDINGS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

850 S TAMIAMI TRAIL SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

850 S TAMIAMI TRAIL SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 30-0590642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSKAMP, PATRICK
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PETITTI, JOHN S
850 S TAMIAMI TRAIL SUITE 1
SARASOTA, FL 34236 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: JOHN PETITTI

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PETITTI, JOHN S
Address: 850 S TAMIAMI TRAIL SUITE 1
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: BRYANS, ROSS A
Address: 850 S TAMIAMI TRAIL SUITE 1
City-St-Zip: SARASOTA, FL 34236

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: JOHN PETITTI

PRES

03/15/2010

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