2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099517

Entity Name: BENEVA HOLDINGS, LLC

FILED Jan 26, 2011 Secretary of State

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

850 S TAMIAMI TRAIL SUITE 1 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

850 S TAMIAMI TRAIL SUITE 1 SARASOTA, FL 34236

FEI Number: 30-0590642 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:

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:

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 Statues.

SIGNATURE: JOHN PETITTI PRES 01/26/2011