

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114809

Entity Name: BENEFICIAL BLENDS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

921 HARBOUR BAY DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

6304 BENJAMIN RD
507
TAMPA, FL 33634 US

Current Mailing Address:

921 HARBOUR BAY DRIVE
TAMPA, FL 33602 US

New Mailing Address:

6304 BENJAMIN RD
507
TAMPA, FL 33634 US

FEI Number: 27-1401470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKECHNIE, IAN A
921 HARBOUR BAY DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MACKECHNIE, IAN A
6304 BENJAMIN RD
507
TAMPA, FL 33634 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKECHNIE, IAN A
Address: 6304 BENJAMIN RD #507
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM
Name: MEAGHER, ERIN M
Address: 6304 BENJAMIN RD #507
City-St-Zip: TAMPA, FL 33634 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: ERIN M. MEAGHER

MS

01/13/2011

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