2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114809

Entity Name: BENEFICIAL BLENDS, LLC

FILED Jan 04, 2012 Secretary of State

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

6304 BENJAMIN RD

507

TAMPA, FL 33634 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ERIN MEAGHER VP 01/04/2012