

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041893

Entity Name: BENELL GROUP, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

105 SOUTH WHEELER ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

2612 N ADAMS ST
PLANT CITY, FL 33563 US

Current Mailing Address:

PO BOX 2246
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 27-2383015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JERI L
105 SOUTH WHEELER ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BENSON, JERI L
2612 N ADAMS ST
PLANT CITY, FL 33563 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSON, JERI L
Address: PO BOX 2246
City-St-Zip: PLANT CITY, FL 33564 US

Title: MGRM
Name: WETHERELL, WILLIAM M
Address: PO BOX 2246
City-St-Zip: PLANT CITY, FL 33564 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: JERI BENSON

MGRM

04/02/2012

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