

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047383

FILED
Feb 16, 2011
Secretary of State

Entity Name: BENEFACOR MARKETING, LLC

Current Principal Place of Business:

259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

6727 1ST AVE SOUTH
SUITE 106
ST PETERSBURG, FL 33707

Current Mailing Address:

259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

6727 1ST AVE SOUTH
SUITE 106
ST PETERSBURG, FL 33707

FEI Number: 27-2488560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, TIMOTHY
259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ADAMS, PETER
223 79TH STREET SOUTH
ST PETERSBURG, FL 33707 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: PETER ADAMS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, PETER
Address: 223 79TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM
Name: SPITERI, PHILIPPE
Address: 1025 17TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM
Name: KENNEDY, TIMOTHY C
Address: 1100 NORTH SHORE DRIVE N.E. 107
City-St-Zip: ST PETERSBURG, FL 33701

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: TIMOTHY C KENNEDY

MGRM

02/16/2011

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