2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053383

Entity Name: BENGLEAUX GROUP, LLC

FILED Feb 09, 2012 Secretary of State

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

4040 W NEWBERRY RD SUITE 1300 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

4040 W NEWBERRY RD SUITE 1300 GAINESVILLE, FL 32607

FEI Number: 27-2566711 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:

MARTIN, LAURE 4040 W NEWBERRY RD SUITE 1300 GAINESVILLE, FL 32607 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: MARTIN, LAURE

Address: 4040 W NEWBERRY RD, STE 1300

City-St-Zip: GAINESVILLE, FL 32607

Title: MGR

 Name:
 BLEKE, LORI A

 Address:
 3702 SW 92ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: LAURE MARTIN CEO 02/09/2012