

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058070

FILED
Apr 10, 2012
Secretary of State

Entity Name: BENGAL HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

990 BLVD. OF THE ARTS
UNIT 1004
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

990 BLVD. OF THE ARTS
UNIT 1004
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 45-2311867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, THOMAS
12840 UNIVERSITY DR.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: FRANKLE, PHILIP A
Address: 990 BLVD. OF THE ARTS UNIT 1004
City-St-Zip: SARASOTA, FL 34236 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: PHILIP A. FRANKLE

PRES

04/10/2012

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