2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141191

Entity Name: BENEFICIAL NORTHPORT SENIOR LLC

FILED Apr 25, 2012 Secretary of State

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

 2206 JO-ANN DRIVE
 2206 JO-AN DRIVE

 SARASOTA, FL 34231
 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2206 JO-ANN DRIVE 2206 JO-AN DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 45-5127406 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:

BENEFICIAL COMMUNITIES, LLC
2206 JO-ANN DRIVE
SARASOTA, FL 34231 US

BENEFICIAL COMMUNITIES, LLC
2206 JO-AN DRIVE
SARASOTA, FL 34231 US

SARASOTA, FL 34231 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PAXTON, DONALD W

 Address:
 2206 JO-AN DRIVE

 City-St-Zip:
 SARASOTA, FL 34231 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: DONALD W. PAXTON MGR 04/25/2012