2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000111

Entity Name: BENA, LC

FILED Jan 15, 2012 Secretary of State

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

2581 MAYFAIR LANE 619 LAUREL RUN

WESTON, FL 33327 THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

2581 MAYFAIR LANE 619 LAUREL RUN

WESTON, FL 33327 THE VILLAGES, FL 32162 US

FEI Number: 65-0474771 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:

PASTROFF, NANCY G 7400 SW 50 TERRACE 304 MIAMI, FL 33155 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:
 PASTROFF, NANCY G

 Address:
 6420 S.W. 50 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM
Name: DAVIS, ALAN J
Address: 619 LAUREL RUN

City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM

Name: DAVIS, BARBARA H Address: 619 LAUREL RUN

City-St-Zip: THE VILLAGES, FL 32162 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: ALAN J DAVIS MGRM 01/15/2012