

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064943

FILED
Feb 04, 2011
Secretary of State

Entity Name: BENNING DRIVE, LLC

Current Principal Place of Business:

3642 PEACHTREE RD NE
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

3642 PEACHTREE RD NE
ATLANTA, GA 30319

New Mailing Address:

P. O. BOX 190087
ATLANTA, GA 31119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, GLEN
10004 HWY 98 W
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FLOYD, SAMMONS & SPANJERS, P.A.
1556 6TH STREET SE
WINTER HAVEN, FL 33880 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: GLEN JORDAN

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLAIN OAK LLC
Address: P. O. BOX 190087
City-St-Zip: ATLANTA, GA 31119

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: FRANK B. BRADSHAW III

MGR

02/04/2011

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