**File on or before May 1, 1999 or Limited Liability Company will be subject to a $ 400.00 LATE FEE.**

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

STATE
CORPORATIONS
99 MAR 10 PM 9:53

| **FILING FEE** $ 188.75 | **Annual Report $100.00 + $88.75 Corporation Supplemental Fee** |
|---|---|
| | **Make Check Payable To: FLORIDA DEPARTMENT OF STATE** |

1. Name and Mailing Address of Limited Liability Company

**DOCUMENT #** L94000000017

SUSAN BENNETT MARKETING AND MEDIA, L.C.
3949 EVANS AVE #402
FT MYERS FL 33901

1a. Principal Place of Business Address
3949 EVANS AVE #402
FT MYERS FL 33901

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

3. Date Organized or Qualified: 01/01/1994
3a. State of Formation: FL
4. FEI Number: 65-0418362 ☐ Applied For ☐ Not Applicable
5. Date of Last Report: 03/02/1998
6. Certificate of Status Desired $8.75 Additional Fee Required ☐

| 7. Name and Address of Current Registered Agent | 8. Name and Address of New Registered Agent/Office |
|---|---|
| BENNETT, SUSAN<br>1920 VIRGINIA AVENUE<br>#1303<br>FORT MYERS FL 33901 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc<br>City **FL** Zip Code |

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (If not Registered Agent signature required when changing)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|---|---|---|---|
| MGR | BENNETT, SUSAN | 1920 VIRGINIA AVE., #1303 | FORT MYERS FL |
| MGR | BENNETT, PHILIP C | 1920 VIRGINIA AVE., #1303 | FORT MYERS FL |

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** Susan Bennett, SUSAN BENNETT 2/28/99 (941) 277-5255
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL WHO SIGNED ABOVE DATE DAYTIME PHONE #

INHSE10 R (12-98)