2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000017

Entity Name: SUSAN BENNETT MARKETING AND MEDIA, L.C.

FILED Apr 05, 2009 Secretary of State

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

3949 EVANS AVENUE 1900 VIRGINIA AVENUE

#402 #703

FORT MYERS, FL 33901 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3949 EVANS AVENUE 1900 VIRGINIA AVENUE #402 #703

#402 #703 FORT MYERS, FL 33901 FORT MYERS, FL 33901

ORT MYERS, FL 33901 FORT MYERS, FL 33901

FEI Number: 65-0418362 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:

BENNETT, SUSAN T PRESIDE 1900 VIRGINIA AVENUE BENNETT, SUSAN T PRESIDE 1900 VIRGINIA AVENUE

#703 #703 FORT MYERS, FL 33901 US FORT MYERS, FL 33901 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: SUSAN T. BENNETT 04/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BENNETT, SUSAN
 Name:
 BENNETT, SUSAN T

 Address:
 1900 VIRGINIA AVE., #703
 Address:
 1900 VIRGINIA AVE., #703

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN T. BENNETT MGR 04/05/2009