

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000017681

FILED
Mar 26, 2008
Secretary of State

Entity Name: BENNETT PROPERTIES, L.L.C.

Current Principal Place of Business:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 90-0025111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JIMMY R
3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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 () Delete
Name: BENNETT, JIMMY R
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: SEC () Delete
Name: BOISSEAU, TAMRA
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: TREA () Delete
Name: JOHNSTON, MICHELE
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: BOISSEAU, TAMRA
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: M (X) Change () Addition
Name: JOHNSTON, MICHELE
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

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: JIMMY R. BENNETT

MGRM

03/26/2008

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