

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000017681

FILED
Nov 13, 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:** M () Delete
Name: BOISSEAU, TAMRA
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US**Title:** M () 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:** MGRM (X) Change () Addition
Name: MILLER, GIBBES
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US**Title:** MGRM (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

11/13/2008

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