

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013223

Entity Name: BENNETT, LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

255 SOUTH ORANGE AVE., SUITE 1225
ORLANDO, FL 32801

New Principal Place of Business:

230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

255 SOUTH ORANGE AVE., SUITE 1225
ORLANDO, FL 32801

New Mailing Address:

230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2417569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, LAURA P
255 S. ORANGE AVE. #1225
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BENNETT, LAURA P
230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714 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:

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BENNETT, LAURA P
Address: 255 S. ORANGE AVE #1225
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENNETT, LAURA P
Address: 230 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA PHILLIPS BENNETT

MGR

07/12/2004

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