2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013223

Entity Name: BENNETT, LLC

FILED Jan 06, 2011 Secretary of State

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

230 N. WESTMONTE DRIVE 543 ESTATES PLACE SUITE 1000 LONGWOOD, FL 32779

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

230 N. WESTMONTE DRIVE 543 ESTATES PLACE SUITE 1000 LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2417569 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, LAURA P
230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714 US
BENNETT, LAURA P
543 ESTATES PLACE
LONGWOOD, FL 32779 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: L P BENNETT 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, LAURA P
Address: 230 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 Statues.

SIGNATURE: L P BENNETT MGR 01/06/2011