

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024190

FILED
Apr 21, 2004
Secretary of State

Entity Name: BENNETT ONE, LLC

Current Principal Place of Business:

3141 SW 10TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3141 SW 10TH ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0583915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD, STE 206
FT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: BENNETT, HAROLD B
Address: 3141 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: BENNETT, BARRY E
Address: 3141 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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

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: HAROLD B. BENNETT

MGRM

04/21/2004

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