2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042439

Entity Name: BARNSDALE & BENNINGTON, LLC

FILED Jul 13, 2004 Secretary of State

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

3407 OCEAN DR. 2801 OCEAN DRIVE VERO BEACH, FL 32963

SUITE 204

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3407 OCEAN DR. 2801 OCEAN DRIVE VERO BEACH, FL 32963

SUITE 204 VERO BEACH, FL 32963

FEI Number: 54-2142922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAL, BARRY G BARRY G. SEGAL, P.A. 2801 OCEAN DR., STE. 204 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete POYDINECZ, GEORGE Name: Address: 3407 OCEAN DR. City-St-Zip: VERO BEACH, FL 32963

(X) Change () Addition POYDINECZ, GEORGE Name: Address: 2801 OCEAN DRIVE, SUITE 204 City-St-Zip: VERO BEACH, FL 32963

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: GEORGE POYDINECZ **MGRM** 07/13/2004