

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033909

FILED
Jan 15, 2009
Secretary of State

Entity Name: BENNETT FAMILY HOLDINGS, LLC

Current Principal Place of Business:

101 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

101 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-2476187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTUCH, ROBERT H
501 EAST KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 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, JULIAN
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, JULIAN
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: /S/ JULIAN BENNETT

MGR

01/15/2009

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