

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033909

FILED
Apr 29, 2011
Secretary of State

Entity Name: BENNETT FAMILY HOLDINGS, LLC

Current Principal Place of Business:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

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:

BENNETT, DERRICK G
15238 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 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: DERRICK BENNETT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, JULIAN
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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 Statutes.

SIGNATURE: JULIAN BENNETT

MGRM

04/29/2011

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