2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036382

Entity Name: MARK O BENNETT, L.L.C.

FILED May 01, 2011 Secretary of State

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

706 PASA DEL NORTE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

PO BOX 491411 LEESBURG, FL 347491411

FEI Number: 20-2652505 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, MARK O 706 PASA DEL NORTE LEESBURG, FL 34748 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/MANAGERS:

Γitle: MGR

 Name:
 BENNETT, MARK O

 Address:
 P.O. BOX 491411

 City-St-Zip:
 LEESBURG, FL 34749

Title: MGRM

Name: BENNETT, PENNY L Address: P.O. BOX 491411 City-St-Zip: LEESBURG, FL 34749

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: PENNY L. BENNETT MGRM 05/01/2011