2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039303

Entity Name: BENNETT & KELLEY ENTERPRISES, LLC

FILED Apr 17, 2011 Secretary of State

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

9126 NE CR 237

LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

9126 NE CR 237

LAKE BUTLER, FL 32054

FEI Number: 20-1269617 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:

KELLEY, CAROL B 9126 NE CR 237

LAKE BUTLER, FL 32054 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KELLEY, CAROL B

 Address:
 9126 NE CR 237

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: MGRM

Name: BENNETT, JOE F SR. Address: 2401 CROSBY ROAD City-St-Zip: VALRICO, FL 33594

Title: MGRM

Name: BENNETT, JANE L Address: 2401 CROSBY ROAD City-St-Zip: VALRICO, FL 33594

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: CAROL B. KELLEY MRS. 04/17/2011