2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064867

Entity Name: BENNETT CRAIG LLC

FILED Apr 26, 2006 Secretary of State

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

2152 W ATLANTIC AVENUE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2152 W ATLANTIC AVENUE DELRAY BEACH, FL 33445

FEI Number: 20-1643167 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:

BAILYN, JAY B
846 JEFFERY ST
103 SE 4TH AVE

BOCA RATON, FL 33487 US 301
DELRAY BEACH, FL 33483 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: JAY BAILYN 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAILYN, JAY B
 Name:
 BAILYN, JAY B

 Address:
 846 JEFFERY ST
 Address:
 103 SE 4TH AVE APT 301

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 DELRAY BEACH, FL 33487

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOLDBURG, DANIEL C
 Name:

 Address:
 113 NE 7TH ST
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY BAILYN MGRM 04/26/2006