

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076946

FILED
Apr 30, 2007
Secretary of State

Entity Name: BENNETT-KNOLL INVESTMENTS, LLC

Current Principal Place of Business:

35 W. PINE STREET
SUITE 211
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2507
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 20-5272798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNUM & SANCHEZ, P.A.
35 W. PINE STREET
SUITE 221
ORLANDO, FL 32801 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: IVEY, JOHN
Address: 2209 WOLF ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IVEY, JOHN H
Address: 278 WEATHERVANE WAY
City-St-Zip: OCOEE, FL 34761

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: JOHN H IVEY

MGRM

04/30/2007

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