

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076946

FILED
May 01, 2008
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LYNUM & SANCHEZ, P.A.
35 W. PINE STREET
SUITE 221
ORLANDO, FL 32801 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:

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

Title: MGRM () Delete
Name: ROBINSON, VINCENT
Address: 4690 ZORITA ST
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/01/2008

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