

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089647

FILED  
Apr 05, 2008  
Secretary of State

**Entity Name:** BENNETTS PROPERTIES SOUTH, LLC

**Current Principal Place of Business:**

3652 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32805

**New Principal Place of Business:**

510 THORPE ROAD  
ORLANDO, FL 32824 US

**Current Mailing Address:**

PO BOX 783891  
WINTER GARDEN, FL 347783891

**New Mailing Address:**

PO BOX 783891  
WINTER GARDEN, FL 347783891 US

**FEI Number:** 20-2058879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENNETT, RANDLE L JR  
3652 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32805 US

**Name and Address of New Registered Agent:**

BENNETT, RANDLE L JR  
510 THORPE ROAD  
ORLANDO, FL 32824 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:

04/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BENNETT, RANDLE L JR  
Address: 3652 OLD WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32805

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BENNETT, RANDLE L JR  
Address: 510 THORPE ROAD  
City-St-Zip: ORLANDO, FL 32824

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: RANDLE L. BENNETT, JR.

MGR

04/05/2008

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