

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089647

FILED
Apr 20, 2009
Secretary of State

Entity Name: BENNETTS PROPERTIES SOUTH, LLC

Current Principal Place of Business:

510 THORPE ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

17724 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 783891
WINTER GARDEN, FL 347783891 US

New Mailing Address:

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
510 THORPE ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BENNETT JR., RANDLE L RA
17724 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: RANDLE L. BENNETT JR.

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENNETT JR., RANDLE L MGR
Address: 17724 W. COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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

04/20/2009

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