

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089647

FILED
Feb 17, 2011
Secretary of State

Entity Name: BENNETTS PROPERTIES SOUTH, LLC

Current Principal Place of Business:

17724 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

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 JR., RANDLE L RA
17724 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: MGR
Name: BENNETT JR., RANDLE L MGR
Address: 17724 W. COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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

02/17/2011

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