

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091458

FILED
May 10, 2006
Secretary of State

Entity Name: BENNETT PROPERTIES, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE STE. 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

660 U.S. NO. #1
3RD FLOOR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY ONE STE. 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

660 US NO. 1
3RD FLOOR
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

POLLINGUE, EUGENE F
11780 U.S. HIGHWAY ONE STE. 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: GERALD L. PRINCIPE

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENNETT, JOEL I
Address: 4246 BEULAH DRIVE
City-St-Zip: LA CANADA FLINTRIDGE, CA 91011

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL I. BENNETT

MGR

05/10/2006

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