

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091458

FILED
Jan 11, 2008
Secretary of State

Entity Name: BENNETT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 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 () 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 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 BENNETT

MGR

01/11/2008

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