2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024004

Entity Name: GARY BENNETT, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10152 XERIC ST 10152 XERIC ST

NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

10152 XERIC ST 10152 XERIC ST

NEW PORT RICHEY, FL 34654 US

FEI Number: 20-2466510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, GARY

12419 HAGAR DR

NEW PORT RICHEY, FL 34654 US

BENNETT, GARY

18403 BRANCH ROAD

HUDSON, FL 34667 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: 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BENNETT, GARY
 Name:
 BENNETT, GARY

 Address:
 12419 HAGAR DR
 Address:
 18403 BRANCH ROAD

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:
 HUDSON, FL 34667 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BENNETT, ROGER AName:BENNETT, ROGER AAddress:10152 XERIC STREETAddress:10152 XERIC STREET

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: GARY BENNETT MGRM 01/22/2008