2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024004

Entity Name: GARY BENNETT, LLC

FILED Feb 09, 2009 Secretary of State

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

10152 XERIC ST

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BENNETT, GARY
 Name:

 Address:
 18403 BRANCH ROAD
 Address:

 City-St-Zip:
 HUDSON, FL 34667 US
 City-St-Zip:

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

 Name:
 BENNETT, ROGER A
 Name:

 Address:
 10152 XERIC STREET
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654 US
 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: ROGER BENNETT MGRM 02/09/2009