

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041835

FILED
Mar 24, 2009
Secretary of State

Entity Name: BENNETT VISAGE PROPERTIES, LLC

Current Principal Place of Business:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

8331 YELLOW LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Mailing Address:

8331 YELLOW LANE
TALLAHASSEE, FL 32311

FEI Number: 20-2867422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

VISAGE, PAMELA A
8331 YELLOW LANE
TALLAHASSEE, FL 32311 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: PAMELA A. VISAGE

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, JIM
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Delete
Name: VISAGE, DENNIS
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VISAGE, DENNIS
Address: 8331 YELLOW LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM (X) Change () Addition
Name: VISAGE, PAMELA
Address: 8331 YELLOW LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: PAMELA A. VISAGE

MGMR

03/24/2009

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