2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053584

Entity Name: BENNETT MILLER INVESTMENT PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

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

1600 REYNOLDS ROAD QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

1600 REYNOLDS ROAD QUINCY, FL 32351

FEI Number: 20-2922843 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:

MILLER, DANNY R 1600 REYNOLDS ROAD QUINCY, FL 32351 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:

Title: MGRM

Name: MILLER, DANNY R
Address: 1600 REYNOLDS ROAD
City-St-Zip: QUINCY, FL 32351

Title: MGR

Name: MORRIS, CHRISTOPHER B Address: 3402 APALACHEE PARKWAY City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 Statues.

SIGNATURE: DANNY R. MILLER MGRM 04/29/2010