

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065093

FILED
Mar 18, 2008
Secretary of State

Entity Name: LAKE BENNETT HOLDING, LLC

Current Principal Place of Business:

1142 KELTON AVENUE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1142 KELTON AVENUE
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-4398660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, THOMAS L ESQ
1142 KELTON AVENUE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SKELLEY, JEANNIE L
1142 KELTON AVENUE
OCOE, FL 34761 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: JEANNIE L SKELLEY

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANG, THOMAS F
Address: 1142 KELTON AVENUE
City-St-Zip: OCOE, FL 34761

Title: MGR (X) Delete
Name: MORTON, HENRY
Address: 1142 KELTON AVENUE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORTON, HENRY A
Address: 1142 KELTON AVENUE
City-St-Zip: OCOE, FL 34761

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: HENRY A MORTON

MGR

03/18/2008

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