

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103570

FILED
Apr 05, 2006
Secretary of State

Entity Name: BENNETT PROPERTIES LLC

Current Principal Place of Business:

201 SOUTH OCEAN GRANDE DRIVE
#201
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2103
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 81-0680030 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

BENNETT, PHILLIP N
210 SOUTH OCEAN GRANDE DRIVE
#201
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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 () Delete
Name: BENNETT, PHILLIP N
Address: 201 SOUTH OCEAN GRANDE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: BENNETT, FAYE G
Address: 210 SOUTH OCEAN GRANDE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP N. BENNETT

MGRM

04/05/2006

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