2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021986

Entity Name: TILDEN BENNETT PLAZA, LLC

Apr 12, 2009 Secretary of State

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

BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

1850 BRIGHTWATERS BOULEVARD 1850 BRIGHTWATERS BOULEVARD ST. PETERSBURG, FL 33074 ST. PETERSBURG, FL 33704

FEI Number: 20-4466001 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:

NEUKAMM, JOHN B 305 SOUTH BOULEVARD TAMPA, FL 33606

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:

() Delete Title: (X) Change () Addition

TILDEN, DARRYN Name: Name: TILDEN, DARRYN Address: 1850 BRIGHTWATERS BOULEVARD Address: 1850 BRIGHTWATERS BOULEVARD

City-St-Zip: ST. PETERSBURG, FL 33074 City-St-Zip: ST. PETERSBURG, FL 33704

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: DARRYN TILDEN 04/12/2009