

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028451

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE BENNETT GROUP, LLC

Current Principal Place of Business:

5230 SR 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5230 SR 64 EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 06-1772926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD C
5230 SR 64 EAST
BRADENTON, FL 34208 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: MGR
Name: BENNETT, RICHARD C
Address: 5230 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

Title: MGR
Name: BENNETT, SALLY S
Address: 5230 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

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 Statutes.

SIGNATURE: RICHARD C BENNETT

MGR

02/22/2010

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