

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039873

Entity Name: BENNETT BEACH, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

9554 BENCHMARK LANE
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

9554 BENCHMARK LANE
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 20-5154413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M
CYNTHIA M. PETITJEAN, P.L.
1306 THONOTOSASSA ROAD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MILLER, ROBERT CRAIG
5200 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706 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: R. CRAIG MILLER

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: G () Change (X) Addition
Name: MILLER, ROBERT CRAIG
Address: 9554 BENCHMARK LANE
City-St-Zip: CINCINNATI, OH 45242

Title: G () Change (X) Addition
Name: MILLER, JEFFREY L
Address: 18 BOBBY JONES DR.
City-St-Zip: ANDOVER, MA 01810

Title: G () Change (X) Addition
Name: MILLER, STEVEN D
Address: 9354 ESCONDIDO DR.
City-St-Zip: WILLIS, TX 77378

Title: G () Change (X) Addition
Name: MILLER, TIMOTHY A
Address: 814 SPRUCE ST.
City-St-Zip: BOULDER, CO 80302

Title: G () Change (X) Addition
Name: BARNETT, KATHRYN M
Address: 16301 N. 108 TH WAY
City-St-Zip: SCOTTSDALE, AZ 85255

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: R. CRAIG MILLER

PRES

03/14/2007

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