

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039873

Entity Name: BENNETT BEACH, LLC

FILED
Mar 22, 2009
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:

MILLER, ROBERT CRAIG
5200 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706 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: G () Delete
Name: MILLER, ROBERT CRAIG
Address: 9554 BENCHMARK LANE
City-St-Zip: CINCINNATI, OH 45242

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

Title: G () Delete
Name: MILLER, STEVEN D
Address: 3 WATERWAY COURT #3-E
City-St-Zip: THE WOODLANDS, TX 77380

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

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

ADDITIONS/CHANGES:

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

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

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

Title: G (X) Change () Addition
Name: MILLER, TIMOTHY A
Address: 4745 TANGLEWOOD TRAIL
City-St-Zip: BOULDER, CO 80303

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: R. CRAIG MILLER

PRES

03/22/2009

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