2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039873

Entity Name: BENNETT BEACH, LLC

FILED Feb 15, 2011 Secretary of State

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

9554 BENCHMARK LANE CINCINNATI, OH 45242

Current Mailing Address: New Mailing Address:

9554 BENCHMARK LANE CINCINNATI, OH 45242

FEI Number: 20-5154413 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: G

Name: MILLER, ROBERT CRAIG Address: 9554 BENCHMARK LANE City-St-Zip: CINCINNATI, OH 45242

Title: G

Name: MILLER, JEFFREY L Address: 18 BOBBY JONES DR. City-St-Zip: ANDOVER, MA 01810

Title: G

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

Title: G

Name: MILLER, TIMOTHY A
Address: 4745 TANGLEWOOD TRAIL
City-St-Zip: BOULDER, CO 80303

Title: G

 Name:
 BARNETT, KATHRYN M

 Address:
 16301 N. 108 TH WAY

 City-St-Zip:
 SCOTTSDALE, AZ 85255

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 Statues.

SIGNATURE: R. CRAIG MILLER PRES 02/15/2011