2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056898

Entity Name: HULIHAN & BENNETT LLC

FILED Apr 27, 2010 Secretary of State

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

1177 ATLANTIC BLVD

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

1177 ATLANTIC BLVD

ATLANTIC BEACH, FL 32233 US

FEI Number: 20-4982242 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:

HULIHAN, SCOTT S 1177 ATLANTIC BLVD

ATLANTIC BEACH, FL 32233 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: MGR

Name: HULIHAN TERRITORY INC
Address: 1177 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM

 Name:
 BENNETT, JAMES

 Address:
 1323 E CHINABERRY CT

 City-St-Zip:
 JACKSONVILLE, FL 32259 US

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: SCOTT S. HULIHAN MGR. 04/27/2010