2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064943

Entity Name: BENNING DRIVE, LLC

FILED Jan 18, 2010 Secretary of State

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

3642 PEACHTREE RD NE ATLANTA, GA 30319

Current Mailing Address: New Mailing Address:

3642 PEACHTREE RD NE ATLANTA, GA 30319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, GLEN 10004 HWY 98 W DESTIN, FL 32550 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: BRADSHAW, FRANK B III Address: 3642 PEACHTREE RD NE City-St-Zip: ATLANTA, GA 30319

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: FRANK B BRADSHAW III MGR 01/18/2010