

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078460

FILED
Apr 24, 2008
Secretary of State

Entity Name: BENNETT HITTINGER, LLC

Current Principal Place of Business:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 US

Current Mailing Address:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Mailing Address:

3402 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 US

FEI Number: 20-5392946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: BENNETT, JIM
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Delete
Name: HITTINGER, JEFF
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, JIM
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM (X) Change () Addition
Name: HITTINGER, JEFF
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311 US

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: JIM BENNETT

MGRM

04/24/2008

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