

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083649

FILED
Apr 29, 2010
Secretary of State

Entity Name: BENNETT FAMILY BEACH HOUSE, LLC

Current Principal Place of Business:

BEACH HOUSE
FERNANDIA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

5031 ORTEGA FOREST DR
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-2521071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WALLACE M
5031 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MADDOX, BONNIE B
5031 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 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: BONNIE B. MADDOX

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDOX, BONNIE B
Address: 2466 HAWTHORNE DRIVE
City-St-Zip: MONTGOMERY, AL 36111

Title: MGRM
Name: POORE, SUSAN B
Address: 4203 RAPELLE RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM
Name: BENNETT, JR, WALLACE M
Address: 12904 CATALINA
City-St-Zip: LEAWOOD, KS 66209

Title: MGRM
Name: GERRARD, MARY ANNE B
Address: 219 ST AUGUSTINE DRIVE
City-St-Zip: GREENWOOD, SC 29649

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 Statutes.

SIGNATURE: BONNIE B. MADDOX

MGRM

04/29/2010

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