## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000000613

Entity Name: BENNINGTON CHASE, LLC

FILED Apr 18, 2009 Secretary of State

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

4930 QUALITY TRAIL ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

4930 QUALITY TRAIL ORLANDO, FL 32829

FEI Number: 20-8186487 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:

MEIER, GREGORY W ESQ SHUFFIELDLOWMAN 1000 LEGION PLACE SUITE 1700 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RICHARDSON, DON M
 Name:

 Address:
 4930 QUALITY TRAIL
 Address:

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:

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: DON M. RICHARDSON MGR 04/18/2009