2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011870

Entity Name: LORRAINE BENNETT, LLC

FILED Apr 25, 2008 Secretary of State

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

826 W. RUSSELL DRIVE 826 W. RUSSELL DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

826 W. RUSSELL DRIVE 826 W. RUSSELL DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33563

FEI Number: 64-0952046 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:

BENNETT, LORRAINE
826 W. RUSSELL DRIVE
PLANT CITY, FL 33566 US
BENNETT, LORRAINE
826 W. RUSSELL DRIVE
PLANT CITY, FL 33563 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: LORRAINE BENNETT 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MRS () Change (X) Addition

 Name:
 Name:
 BENNETT, LORRAINE

 Address:
 Address:
 826 W. RUSSELL DRIVE

 Address:
 Address:
 826 W. RUSSELL DRIVE

 City-St-Zip:
 City-St-Zip:
 PLANT CITY, FL 33563 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: LORRAINE BENNETT MRS. 04/25/2008