

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014951

FILED
Jan 20, 2009
Secretary of State

Entity Name: BENNETT INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

215 LOTT LANE
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

215 LOTT LANE
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 20-8464375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LEON
215 LOTT LANE
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

BENNETT, LEON K
215 LOTT LANE
MONTICELLO, FL 32344 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: LEON K BENNETT

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, LEON
Address: 215 LOTT LANE
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGRM () Delete
Name: BENNETT, BRENDA
Address: 215 LOTT LANE
City-St-Zip: MONTICELLO, FL 32344 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, LEON K
Address: 215 LOTT LANE
City-St-Zip: MONTICELLO, FL 32344 US

Title: () Change () Addition
Name:
Address:
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: LEON K BENNETT

MGRM

01/20/2009

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