

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030051

FILED
Apr 29, 2011
Secretary of State

Entity Name: BENNETT HOLDINGS, LLC

Current Principal Place of Business:

707 NE 45 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

707 NE 45 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 75-3259567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D
2400 E. COMMERCIAL BLVD
208
FT LAUDERDALE, FL 33308 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: MGR
Name: BENNETT, LAWRENCE C
Address: 707 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: LAWRENCE C BENNETT

MGR

04/29/2011

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