

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060910

FILED
May 11, 2012
Secretary of State

Entity Name: BENNETT ENGINEERING & CONSULTING, LLC

Current Principal Place of Business:

1270 N. WICKHAM RD SUITE 16
#106
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4940 RANCLAND ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-0327225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, CLAYTON A
2739 MAJESTIC AVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BENNETT, CLAYTON A
4940 RANCLAND ROAD
MELBOURNE, FL 32934 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: CLAYTON A BENNETT

05/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, CLAYTON A
Address: 4940 RANCLAND ROAD
City-St-Zip: MELBOURNE, FL 32934

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: CLAYTON A BENNETT

MGRM

05/11/2012

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