

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064279

FILED
Jan 06, 2008
Secretary of State

Entity Name: BENNETT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4202 MAYFAIR LANE
PORT ORANGE, FL 32129

New Principal Place of Business:

2037 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

Current Mailing Address:

4202 MAYFAIR LANE
PORT ORANGE, FL 32129

New Mailing Address:

2037 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

FEI Number: 26-3374320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, EDWARD E
4202 MAYFAIR LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

BENNETT, EDWARD E
2037 ALAQUA LAKES BLVD
LONGWOOD, FL 32779 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, EDWARD E
Address: 4202 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, EDWARD E
Address: 2037 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

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: EDWARD E BENNETT

MGRM

01/06/2008

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