

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: BENNETT FAMILY FARMS, LLC

Current Principal Place of Business:

5305 FORT ROAD
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

5305 FORT ROAD
GREENWOOD, FL 32443

New Mailing Address:

FEI Number: 26-2436746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD D JR.
5305 FORT ROAD
GREENWOOD, FL 32443 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: MGRM
Name: RICHARD DENNIS BENNETT, SR. REV LVNG TRUST
Address: 5305 FORT ROAD
City-St-Zip: GREENWOOD, FL 32443

Title: MGRM
Name: JACQUELINE P. BENNETT REV. LIVING TRUST
Address: 5305 FORT ROAD
City-St-Zip: GREENWOOD, FL 32443

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: JACQUELINE P. BENNETT

PRES

04/14/2010

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