

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055027

FILED
May 01, 2009
Secretary of State

Entity Name: BENNETT AND AMARCHAND, LLC

Current Principal Place of Business:

518 NORTH TAMPA STREET, SUITE 350
TAMPA, FL 33602

New Principal Place of Business:

518 NORTH TAMPA STREET SUITE 350
TAMPA, FL 33602

Current Mailing Address:

518 NORTH TAMPA STREET, SUITE 350
TAMPA, FL 33602

New Mailing Address:

1036 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705

FEI Number: 26-2779667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARNAL, GARY A ESQ.
6528 CENTRAL AVENUE, SUITE B
ST. PETERSBURG, FL 33707 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 () Delete
Name: BENNETT, JON
Address: 518 NORTH TAMPA STREET, SUITE 350
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: AMARCHAND, MATILDE
Address: HUNT CLUB LANE
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: BENNETT, KIMBERLY S
Address: 518 NORTH TAMPA STREET, SUITE 350
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, JON
Address: 1039 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST. PETERBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BENNETT, KIMBERLY S
Address: 1039 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: JON BENNETT

MGRM

05/01/2009

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