2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055027

Entity Name: BENNETT AND AMARCHAND, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

518 NORTH TAMPA STREET SUITE 290 518 NORTH TAMPA STREET SUITE 350 TAMPA, FL 33602

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1036 PINELLAS POINT DRIVE SOUTH 518 NORTH TAMPA STREET SUITE 290

ST. PETERSBURG, FL 33705 TAMPA, FL 33602

FEI Number: 26-2779667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNAL, GARY A ESQ 6528 CENTRAL AVENUE, SUITE B ST. PETERSBURG, FL 33707

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:

MGRM

AMARCHAND, MATILDE Name: Address: HUNT CLUB LANE City-St-Zip: SPRING HILL, FL 34609

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 Statues.

SIGNATURE: MATILDE AMARCHAND **MGRM** 04/07/2010