

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063989

FILED
Apr 30, 2009
Secretary of State

Entity Name: NJBENNETT, LLC

Current Principal Place of Business:

22435 US HIGHWAY 231
EQUALTY, AL 36026

New Principal Place of Business:

5222 FINISTERRE DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

22435 US HIGHWAY 231
EQUALTY, AL 36026

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS METCALF JENKS AND MILLER, P.A.
245 RIVERSIDE AVE
STE 400
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SELBY, JAMES M
Address: 5222 FINISTERRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MRS. () Change (X) Addition
Name: SELBY, TOMI J
Address: 5222 FINISTERRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: TOMI J. SELBY

MRS.

04/30/2009

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