2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063989

Entity Name: NJBENNETT, LLC

FILED Feb 16, 2011 Secretary of State

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

5222 FINISTERRE DRIVE PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

345 NORTH RIDGE 90 WHISPERING RIDGE ALEXANDER CITY, AL 35010 ALEXANDER CITY, AL 35010

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

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

PAPPAS METCALF JENKS AND MILLER, P.A. 245 RIVERSIDE AVE STE 400 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 SELBY, JAMES M

 Address:
 5222 FINISTERRE DRIVE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title: MRS.

Name: SELBY, TOMI J Address: 5222 FINISTERRE DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: TOMI J. SELBY MRS. 02/16/2011