2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065864

Entity Name: J BENNETT INVESTMENT GROUP, LLC

FILED Mar 11, 2011 Secretary of State

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

3549 MUNNINGS KNOLL 3016 BANYAN HILL LANE

LAND O' LAKES, FL 34639 US LAND O' LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

3549 MUNNINGS KNOLL 3016 BANYAN HILL LANE

LAND O' LAKES, FL 34639 US LAND O' LAKES, FL 34639 US

FEI Number: 26-2938864 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:

NUMRUNGROAD, VISAL
3549 MUNNINGS KNOLL
LAND O' LAKES, FL 34639 US

NUMRUNGROAD, VISAL
3016 BANYAN HILL LANE
LAND O' LAKES, FL 34639 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: 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NUMRUNGROAD, VISAL
Address: 3016 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGRM

Name: NUMRUNGROAD, SUJIN
Address: 3016 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639 UU

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: VISAL NUMRUNGROAD MGRM 03/11/2011