2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065864

Entity Name: J BENNETT INVESTMENT GROUP, LLC

US

US

FILED Jan 31, 2012 Secretary of State

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

3016 BANYAN HILL LANE LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

3016 BANYAN HILL LANE

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 3016 BANYAN HILL LANE LAND O' LAKES, FL 34639

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

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 01/31/2012