

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100937

FILED
Jan 10, 2012
Secretary of State

Entity Name: BENNETT INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

18311 TOMLINSON DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18311 TOMLINSON DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3697238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: MGR
Name: BENNETT, CHARLES D JR.
Address: 18311 TOMLINSON DRIVE
City-St-Zip: LUTZ, FL 33549

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 Statutes.

SIGNATURE: CHARLES D. BENNETT, JR.

MGR

01/10/2012

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