

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058440

FILED
Apr 29, 2010
Secretary of State

Entity Name: BENNETT'S REEF HOLDINGS, LLC

Current Principal Place of Business:

3127 W. 30TH COURT
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3127 W. 30TH COURT
PANAMA CITY, FL 32405

New Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, PA
5365 E. CO. HWY. 30-A
SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

BENNETT, DERRICK
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: DERRICK BENNETT

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, JULIAN
Address: 3127 W. 30TH COURT
City-St-Zip: PANAMA CITY, FL 32405

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: JULIAN BENNETT

MGR

04/29/2010

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