

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005539

FILED
May 01, 2010
Secretary of State

Entity Name: STEIN GROUP EMPLOYEE BENEFIT, LLC

Current Principal Place of Business:

1008 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

1010 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

Current Mailing Address:

1008 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-2262940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEIN, GLENN
1008 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STEIN, GLENN
1010 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEIN, GLENN
Address: 1010 EAST SILVER SPRINGS BLVD
City-St-Zip: Ocala, FL 34470

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: GLENN STEIN

MGR

05/01/2010

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