

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010121

FILED
Aug 20, 2007
Secretary of State

Entity Name: 1 ON 1 EMPLOYEE BENEFITS, LLC

Current Principal Place of Business:

3657 RICHMOND STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3657 RICHMOND STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 87-0808569 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:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322023520 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MCGEE, GERALD M JR.
Address: 3657 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL 32205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD M MCGEE, JR.

MR.

08/20/2007

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