

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089669

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOVERNMENT BENEFIT SERVICES LLC

Current Principal Place of Business:

6328 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

804 EAST WINDWARD WAY
SUITE PH-10
LAKE WORTH, FL 33462 US

Current Mailing Address:

6328 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

804 EAST WINDWARD WAY
SUITE PH-10
LAKE WORTH, FL 33462 US

FEI Number: 20-5538699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAILS, SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WALLS, JACQUELINE
6328 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 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: JACQUELINE A. WALLS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLSTON, JEREMY D
Address: 6328 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLSTON, JEREMY D
Address: 804 EAST WINDWARD WAY, SUITE PH-10
City-St-Zip: LAKE WORTH, FL 33462 US

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: JEREMY D. POLSTON

MGRM

04/30/2008

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