

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123190

FILED
Jan 04, 2011
Secretary of State

Entity Name: CODE SMITH BENEFITS, LLC

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
SUITE 875
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD.
SUITE 875
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 26-1552213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 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: MGRM
Name: CODE, BRIAN E
Address: 10029 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: CODE, JORDAN P
Address: 3517 NAKORA DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: BRIAN CODE

MR.

01/04/2011

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