

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002444

**FILED**  
**Jul 18, 2007**  
**Secretary of State**

**Entity Name:** NATIONAL BENEFITS PARTNER INSURANCE AGENCY, LLC

**Current Principal Place of Business:**

303 E. SOUTH TEMPLE  
SALT LAKE CITY, UT 84111

**New Principal Place of Business:**

181 EAST 5600 SOUTH  
SUITE 240  
SALT LAKE CITY, UT 84107

**Current Mailing Address:**

303 E. SOUTH TEMPLE  
SALT LAKE CITY, UT 84111

**New Mailing Address:**

181 EAST 5600 SOUTH  
SUITE 240  
SALT LAKE CITY, UT 84107

**FEI Number:** 13-4208222      **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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: HALL, JAMES L II  
Address: 303 E. SOUTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84111

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HALL, JAMES L II  
Address: 7240 PURPLE SAGE DRIVE  
City-St-Zip: PARK CITY, UT 84098

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: JAMES L. HALL II

MGR

07/18/2007

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