2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000365

Entity Name: PAYSERV BENEFITS, L.L.C.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1517 STATE ST., STE. 203 1517 STATE ST. SARASOTA, FL 34236 STE 203

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1517 STATE ST., STE. 203 1517 STATE ST. SARASOTA, FL 34236 STE 203

SARASOTA, FL 34236

FEI Number: 20-1083709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAYLOR, TODD
1620 MAIN ST, STE 7
SARASOTA, FL 34236 US
SAYLOR, TODD
1517 STATE ST
STE 203

SARASOTA, FL 34236 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAYLOR, TODD Address: 300 N WAYNE ST City-St-Zip: ANGOLA, IN 46703

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 Statues.

SIGNATURE: TODD SAYLOR MEMB 01/05/2012