

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000024512

**FILED  
Jun 14, 2011  
Secretary of State**

**Entity Name:** BENEFIT PLANNING GROUP, LLC

**Current Principal Place of Business:**

11 DIXIE BOULEVARD  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 DIXIE BOULEVARD  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

FEI Number: 11-3720569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZAJO, ERIC B MGRM  
11 DIXIE BLVD.  
DELRAY BEACH, FL 33444 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: ZAJO, ERIC B  
Address: 11 DIXIE BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33444 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: ERIC B. ZAJO      MGMR      06/14/2011

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