2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026841

Entity Name: DEFINED BENEFITS GROUP LLC

Current Principal Place of Business:

5334 WHITE IBIS DRIVE NORTH PORT, FL 34287

Current Mailing Address:

5334 WHITE IBIS DRIVE NORTH PORT, FL 34287

FEI Number: 54-2080740

Name and Address of Current Registered Agent:

DAVIES, WILLIAM W 5334 WHITE IBIS DRIVE NORTH PORT, FL 34287 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameDAVIES, LYNN AAddress5334 WHITE IBIS DRIVECity-State-Zip:NORTH PORT FL 34287

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN A DAVIES

MGR

02/23/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 23, 2015 Secretary of State CC7380141757

Certificate of Status Desired: No

Date