2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123190

Entity Name: CODE SMITH BENEFITS, LLC

inity Name. CODE SWITH BENEFITS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-1552213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33578 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

Date

FILED Jan 11, 2013

Secretary of State

CC4738982637

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCODE, BRIAN ENameCODE, JORDAN PAddress10029 ORANGE GROVE DRIVEAddress3517 NAKORA DRIVECity-State-Zip:TAMPA FL 33618City-State-Zip:TAMPA FL 33618

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN CODE MANAGING MEMBER 01/11/2013