

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003599

FILED
Mar 29, 2004
Secretary of State

Entity Name: BENEFIT PLANNING OF FLORIDA LLC.

Current Principal Place of Business:

151 SABAL PALM DR.
LONGWOOD, FL 32779

New Principal Place of Business:

2502 MOHAWK TRAIL
MAITLAND, FL 32751

Current Mailing Address:

151 SABAL PALM DR.
LONGWOOD, FL 32779

New Mailing Address:

2502 MOHAWK TRAIL
MAITLAND, FL 32751

FEI Number: 59-3723829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, STEVEN C
2502 MOHAWK TRAIL
MAITLAND, FL 32751 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/MEMBERS:

Title: MGRM () Delete
Name: GRADY, STEVEN C
Address: 2502 MOHAWK TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN C GRADY

MGR

03/29/2004

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