

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004105

FILED
Apr 23, 2004
Secretary of State

Entity Name: CCS BENEFITS SERVICES, LLC

Current Principal Place of Business:

333 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24080
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0998577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNDY, INC.
333 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: BELLER, DOUGLAS M
Address: 333 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: GRUVERMAN, HOWARD
Address: 200 E. BROWARD BLVD., STE. 1125
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: THOMAS, CINDY C
Address: 333 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNDY, INC.,
Address: 333 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: CHAPMAN, SCHEWE - FL, ORIDA, LLC
Address: 401 EAST LAS OLAS BLVD., STE. 1120
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS C. CUNDY

MGRM

04/23/2004

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