

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003425

FILED
Jan 07, 2010
Secretary of State

Entity Name: HEALTH CARE BENEFITS OF AMERICA, LLC

Current Principal Place of Business:

260 PENNSYLVANIA AVE, STE A
PALM HARBOR, FL 34683

New Principal Place of Business:

151 19TH ST
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 926
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3714750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ALLAN
260 PENNSYLVANIA AVE, STE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ROTH, ALLAN
151 19TH ST
PALM HARBOR, FL 34683 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: ALLAN M ROTH

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTH, ALLAN
Address: 151 19TH ST
City-St-Zip: PALM HARBOR, FL 34683

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: ALLAN M ROTH

MGR

01/07/2010

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