

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009985

FILED
May 09, 2006
Secretary of State

Entity Name: EXECUTIVE COMPENSATION CONCEPTS, LLC

Current Principal Place of Business:

4014 GUNN HIGHWAY, SUITE 140
TAMPA, FL 33624

New Principal Place of Business:

9250 BAYMEADOWS ROAD
SUITE 450
JACKSONVILLE, FL 33624

Current Mailing Address:

4014 GUNN HIGHWAY, SUITE 140
TAMPA, FL 33624

New Mailing Address:

5601 N. MACARTHUR BLVD
SUITE 212
IRVING, TX 75038

FEI Number: 59-3725554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH ESQ
9250 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COLEMAN, C. RANDOLPH ESQ
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 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:

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, GLENN
Address: 4014 GUNN HIGHWAY, SUITE 140
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: DUNHAM, CHRISTOPHER
Address: 166 COLONIAL DRIVE
City-St-Zip: CLINTON, PA 15026

Title: MGRM () Delete
Name: PENCE, RALPH
Address: 112 FLINTSHIRE WAY
City-St-Zip: COPELL, TX 75019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EBENEFITS, INC,
Address: 728 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM (X) Change () Addition
Name: ECC - MID ATLANTIC,, INC.
Address: 166 COLONIAL DRIVE
City-St-Zip: CLINTON, PA 15026

Title: MGRM (X) Change () Addition
Name: WEALTH CONCEPTS, INC, .
Address: 112 FLINTSHIRE WAY
City-St-Zip: COPELL, TX 75019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GLENN BAKER

VP

05/09/2006

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