

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005407

FILED
Jan 16, 2008
Secretary of State

Entity Name: BENEFIT AGENCY ASSOCIATES, LLC

Current Principal Place of Business:

8660 S. TAMIAMI TRAIL
SARASOTA, FL 34238

New Principal Place of Business:

2662 DICK WILSON DRIVE
SARASOTA, FL 34240

Current Mailing Address:

2662 DICK WILSON DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 45-0468818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, BARBARA
2662 DICK WILSON DRIVE
SARASOTA, FL 34240 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/MANAGERS:

Title: P () Delete
Name: CORBETT, BARBARA
Address: 2662 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Delete
Name: GRECO, KAREN
Address: 2662 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

Title: ST (X) Delete
Name: CORBETT, DAVID
Address: 2662 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA CORBETT

P

01/16/2008

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