

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001909

Entity Name: SEITLIN H.R. BENEFITS, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

6700 N. ANDREWS AVENUE, STE. 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 025220
MIAMI, FL 33302

New Mailing Address:

FEI Number: 59-2231013 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:

JACKMAN, M. STEPHEN
2001 NW 107 AVE STE. 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JACKMAN, M. STEPHEN
6700 N. ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309 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:

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEITLIN & COMPANY,
Address: 2001 NW 107 AVE STE. 200
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEITLIN & COMPANY,
Address: 9800 NW 41ST STREET, SUITE 300
City-St-Zip: MIAMI, FL 33178

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: M. STEPHEN JACKMAN

MGRM

07/14/2005

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