

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005506

FILED
Apr 18, 2010
Secretary of State

Entity Name: NATIONAL BENEFITS CONSULTANTS, LLC

Current Principal Place of Business:

1620 SWEETBAY WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

4875 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

Current Mailing Address:

1620 SWEETBAY WAY
HOLLYWOOD, FL 33019

New Mailing Address:

4875 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

FEI Number: 33-1044118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, RONALD K
1620 SWEETBAY WAY
HOLLYWOOD, FL 33019 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: MGRM
Name: WERNER, RONALD
Address: 1620 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: RONALD K WERNER

MGRM

04/18/2010

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