

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013612

Entity Name: TPW BENEFITS, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

951 LEIGH AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

711 S. ATLANTIC AVENUE
#402
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

951 LEIGH AVENUE
ORLANDO, FL 32804

New Mailing Address:

711 S. ATLANTIC AVENUE
#402
NEW SMYRNA BEACH, FL 32169

FEI Number: 56-2347413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, W. WAYNE
951 LEIGH AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WATKINS, W. WAYNE
711 S. ATLANTIC AVENUE
#402
NEW SMYRNA BEACH, FL 32169 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:

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATKINS, W.WAYNE
Address: 951 LEIGH AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATKINS, W.WAYNE
Address: 711 S. ATLANTIC AVENUE, #402
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: W WAYNE WATKINS

MGR

03/26/2007

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