

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037063

Entity Name: BENEFITS MEDIA, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1211 N. WESTSHORE BOULEVARD
SUITE 600
TAMPA, FL 33607 US

New Principal Place of Business:

4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 US

Current Mailing Address:

1211 N. WESTSHORE BOULEVARD
SUITE 600
TAMPA, FL 33607 US

New Mailing Address:

4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 US

FEI Number: 20-0267204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD R ESQ.
1355 ORANGE AVENUE
SUITE 3
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: SIG INTERNATIONAL, I, NC.
Address: 1211 N. WESTSHORE BLVD. SUITE 600
City-St-Zip: TAMPA, FL 33607 US

Title: MGR (X) Delete
Name: STEWART, DENISE M
Address: 1211 N. WESTSHORE BLVD. SUITE 600
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Delete
Name: SINADINOS, GREGORY J
Address: 1211 W WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SINADINOS, GREGORY J
Address: 4929 SOUTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: GREGORY J. SINADINOS

M

04/27/2005

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