

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040006

FILED
Jul 07, 2006
Secretary of State

Entity Name: EMPLOYEE BENEFITS SOLUTIONS LLC

Current Principal Place of Business:

3200 N.E. 14 ST
SUITE 234
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3200 N.E. 14 ST.
SUITE 234
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1610 NORTH OCEAN BLVD.
SUITE 502
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 80-0081547 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:

Name and Address of New Registered Agent:

PENTLAND, GRAEME
1610 NORTH OCEAN BLVD.
SUITE 502
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENTLAND, GRAEME
Address: 1610 NORTH OCEAN BLVD., SUITE 502
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: PENTLAND, MAUREEN
Address: 1610 NORTH OCEAN BLVD., SUITE 502
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

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 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: GRAE PENTLAND

MGRM

07/07/2006

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