

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049946

Entity Name: SALUS BENEFITS LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

4440 PGA BLVD SUITE 504
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD SUITE 504
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 02-0712584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KELLY
16188 79TH TERRACE NORTH
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: HENDERSON, KELLY
Address: 4440 PGA BLVD SUITE 504
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BASTIN, THOMAS
Address: 4440 PGA BLVD SUITE 504
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KELLY HENDERSON

MGR

01/05/2005

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