

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050143

Entity Name: BENEFITSPHERE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12121 CLEAR HARBOR DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12121 CLEAR HARBOR DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 77-0615951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: ROBERTS, KYLE J
Address: 12121 CLEAR HARBOR DRIVE
City-St-Zip: TAMPA, FL 33626

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: KYLE J. ROBERTS

MGRM

01/04/2011

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