

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003254

FILED
Jan 18, 2005
Secretary of State

Entity Name: AAA BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

4790 140TH AVENUE NORTH
SUITE 511
CLEARWATER, FL 33760 US

New Principal Place of Business:

4025 TAMPA ROAD
SUITE 1107A
OLDSMAR, FL 34677 US

Current Mailing Address:

4790 140TH AVENUE NORTH
SUITE 511
CLEARWATER, FL 33760 US

New Mailing Address:

4025 TAMPA ROAD
SUITE 1107A
OLDSMAR, FL 34677 US

FEI Number: 41-2124060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: ARCARO, ANTHONY M
Address: 4790 140TH AVENUE NORTH, SUITE 511
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: ARCARO, ANTHONYMICHAEL
Address: 4790 140TH AVENUE NORTH, SUITE 511
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: ARCARO, JOHN D
Address: 4790 140TH AVENUE NORTH, SUITE 511
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCARO, ANTHONY M
Address: 4025 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 33677 US

Title: MGRM (X) Change () Addition
Name: ARCARO, ANTHONYMICHAEL
Address: 4025 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Change () Addition
Name: ARCARO, JOHN D
Address: 4025 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: ANTHONY M ARCARO

PRES

01/18/2005

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