2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2008
Secretary of State

DOCUMENT# L04000003254

Entity Name: AAA BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

4025 TAMPA ROAD
SUITE 1107A
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

4025 TAMPA ROAD
SUITE 1107A
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 41-2124060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	ARCARO, ANTHONY M	
Address:	4025 TAMPA ROAD	
City-St-Zip:	OLDSMAR, FL 33677 US	
Title:	MGRM	( ) Delete
Name:	ARCARO, ANTHONYMICHAEL	
Address:	4025 TAMPA ROAD	
City-St-Zip:	OLDSMAR, FL 34677	
Title:	MGRM	( ) Delete
Name:	ARCARO, JOHN D	
Address:	4025 TAMPA ROAD	
City-St-Zip:	OLDSMAR, FL 34677	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: ANTHONY M ARCARO PRES 01/03/2008

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