

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003254

Entity Name: TRITON BENEFITS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4025 TAMPA ROAD
SUITE 1107A
OLDSMAR, FL 34677 US

New Principal Place of Business:

300 STATE STREET EAST
SUITE #222
OLDSMAR, FL 34677 US

Current Mailing Address:

4025 TAMPA ROAD
SUITE 1107A
OLDSMAR, FL 34677 US

New Mailing Address:

300 STATE STREET EAST
SUITE #222
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/MANAGERS:

Title: MGRM
Name: ARCARO, ANTHONY M
Address: 1301 TRIMARAN PLACE
City-St-Zip: TRINITY, FL 3355 US

Title: MGRM
Name: ARCARO, ANTHONYMICHAEL
Address: 300 STATE STREET EAST SUITE #222
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: ARCARO, JOHN D
Address: 300 STATE STREET EAST SUITE #222
City-St-Zip: OLDSMAR, FL 34677

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: ANTHONY M ARCARO SR

PRES

01/05/2010

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