

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024512

FILED
Jan 14, 2009
Secretary of State

Entity Name: BENEFIT PLANNING GROUP, LLC

Current Principal Place of Business:

11 DIXIE BOULEVARD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

11 DIXIE BOULEVARD
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 11-3720569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZAJO, ERIC B MGRM
11 DIXIE BLVD.
DELRAY BEACH, FL 33444 US

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: ERIC B. ZAJO

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAJO, ERIC B
Address: 11 DIXIE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

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: ERIC B. ZAJO

MGRM

01/14/2009

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