

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039590

Entity Name: C1 BENEFITS, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

2710 REW CIRCLE
200
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2710 REW CIRCLE
200
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-1153753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C1 HEALTH GROUP, LLC
2710 REW CIRCLE
200
OCOE, FL 34761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: C1 HEALTH GROUP, LLC,
Address: 2710 REW CIRCLE, STE 200
City-St-Zip: OCOE, FL 34761

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: JANE KIRVEN

CFO

07/23/2008

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