

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059583

FILED
Apr 21, 2005
Secretary of State

Entity Name: HEALTH BENEFITS DIRECT II, LLC

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

2900 GATEWAY DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432

New Mailing Address:

2900 GATEWAY DRIVE
POMPANO BEACH, FL 33069

FEI Number: 81-0653835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUSER, MICHAEL H
555 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FROHMAN, SCOTT
Address: 2900 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SCOTT FROHMAN

MGR

04/21/2005

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