

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060637

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLORIDA BENEFIT SERVICES GROUP, LLC

Current Principal Place of Business:

239 S, FIFTH STREET
SUITE 600
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

239 S, FIFTH STREET
SUITE 600
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 20-1512046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CHARLES E
3272 HUNDTINGTON
WESTON, FL 33332 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: MGRM () Delete
Name: STB GROUP, LLC,
Address: 239 S. FIFTHSTREET
City-St-Zip: LOUISVILLE, KY 40202

Title: MGRM () Delete
Name: GOLDMAN, CHARLES E
Address: 3272 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: MANDELL, IRA
Address: 8023 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

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 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: LARRY SCHWARTZ

MM

04/28/2005

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