

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073093

FILED
Jul 17, 2006
Secretary of State

Entity Name: POLARIS BENEFIT SOLUTIONS LLC

Current Principal Place of Business:

117 SEGOVIA WAY
JUPITER, FL 334582725

New Principal Place of Business:

124 VIZCAYA ESTATES DR.
PALM BEACH GARDENS, FL 334181735

Current Mailing Address:

117 SEGOVIA WAY
JUPITER, FL 334582725

New Mailing Address:

124 VIZCAYA ESTATES DR.
PALM BEACH GARDENS, FL 334181735

FEI Number: 20-1816048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BOYAJIAN, CHARLES
117 SEGOVIA WAY
JUPITER, FL 334582725 US

Name and Address of New Registered Agent:

BOYAJIAN, CHARLES
124 VIZCAYA ESTATES DR.
PALM BEACH GARDENS, FL 334181735 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:

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYAJIAN, CHARLES
Address: 117 SEGOVIA WAY
City-St-Zip: JUPITER, FL 334582725

Title: MGRM () Delete
Name: FULLER, ROBERT B JR
Address: 117 SEGOVIA WAY
City-St-Zip: JUPITER, FL 334582725

Title: MGRM () Delete
Name: ROHLOFF, ANTHONY
Address: 117 SEGOVIA WAY
City-St-Zip: JUPITER, FL 334582725

Title: MGRM () Delete
Name: WILKE, PETER
Address: 117 SEGOVIA WAY
City-St-Zip: JUPITER, FL 334582725

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYAJIAN, CHARLES
Address: 124 VIZCAYA ESTATES DR.
City-St-Zip: PALM BEACH GARDENS, FL 334181735

Title: MGRM (X) Change () Addition
Name: FULLER, ROBERT B JR
Address: 124 VIZCAYA ESTATES DR.
City-St-Zip: PALM BEACH GARDENS, FL 334181735

Title: MGRM (X) Change () Addition
Name: ROHLOFF, ANTHONY
Address: 124 VIZCAYA ESTATES DR.
City-St-Zip: PALM BEACH GARDENS, FL 334181735

Title: MGRM (X) Change () Addition
Name: WILKE, PETER
Address: 124 VIZCAYA ESTATES DR.
City-St-Zip: JUPITER, FL 334181735

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BOYAJIAN

MGRM

07/17/2006

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