

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000351

FILED
Apr 13, 2012
Secretary of State

Entity Name: DAWSON BENEFIT SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

6609 WILLOW PARK DRIVE
NAPLES, FL 34109

New Principal Place of Business:

6609 WILLOW PARK DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

6609 WILLOW PARK DRIVE
NAPLES, FL 34109

New Mailing Address:

6609 WILLOW PARK DRIVE
NAPLES, FL 34109 US

FEI Number: 25-1905258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, D. MICHAEL
6609 WILLOW PARK DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHERMAN, DUANE M
6609 WILLOW PARK DRIVE
NAPLES, FL 34109 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: DUANE M SHERMAN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KMETZ, MICHAEL J
Address: 1340 DEPOT STREET SUITE 300
City-St-Zip: ROCKY RIVER, OH 44116 US

I hereby 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: MICHAEL J KMETZ

MGR

04/13/2012

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