2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034872

Address:

City-St-Zip:

13074 VIA FLAVIA

PLACIDA, FL 33946 US

Entity Name: PLACIDA BENEFITS LLC

FILED Aug 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13074 VIA FLAVIA PLACIDA, FL 33946 US **Current Mailing Address: New Mailing Address:** 13074 VIA FLAVIA 2061 ENGLEWOOD RD PLACIDA, FL 33946 US ENGLEWOOD, FL 34223 US FEI Number: 20-2649097 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: RICHARDS, ALLEN 13074 VIA FLAVIA PLACIDA, FL 33946 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RICHARDS, ALLEN Name: Name: Address: 13074 VIA FLAVIA Address: City-St-Zip: PLACIDA, FL 33946 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICHARDS, KAREN Name: 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: ALLEN RICHARDS MGMR 08/04/2008