

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044604

FILED
Jan 24, 2006
Secretary of State

Entity Name: GULF BENEFITS CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

1550 S. BELCHER ROAD, SUITE 424
CLEARWATER, FL 33764

New Principal Place of Business:

1550 S. BELCHER ROAD
UNIT 424
CLEARWATER, FL 33764 US

Current Mailing Address:

1550 S. BELCHER ROAD, SUITE 424
CLEARWATER, FL 33764

New Mailing Address:

P.O. BOX 4309
CLEARWATER, FL 33758 US

FEI Number: 84-1679549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENWALDER, TIMOTHY G
1203 GOVERNORS SQUARE BLVD., SUITE 500
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MURPHY, ROBERT W
1550 S. BELCHER RD.
UNIT 424
CLEARWATER, FL 33764 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: ROBERT W MURPHY

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, ROBERT W
Address: 1550 S. BELCHER ROAD, SUITE 424
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, ROBERT W
Address: 1550 S. BELCHER ROAD, UNIT 424
City-St-Zip: CLEARWATER, FL 33764 US

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: ROBERT W MURPHY

MGR

01/24/2006

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