2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057360

Current Principal Place of Business:

Entity Name: DS BENEFITS, LLC

FILED Mar 16, 2006 Secretary of State

8712 DRIFTWOOD DRIVE TAMPA, FL 33615

Current Mailing Address:

8712 DRIFTWOOD DRIVE TAMPA, FL 33615

FEI Number: 47-0955414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKING, JOSH T 8712 DRIFTWOOD DR

New Principal Place of Business:

8712 DRIFTWOOD DR TAMPA, FL 33615 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COCKING, JOSH T
 Name:

 Address:
 8712 DRIFTWOOD DR
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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: JOSH COCKING MGR 03/16/2006