

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062575

FILED
Jul 04, 2006
Secretary of State

Entity Name: UNITED BENEFITS GROUP LLC

Current Principal Place of Business:

138 S. BUMBY AVE.
A
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

138 S. BUMBY AVE.
A
ORLANDO, FL 32803

New Mailing Address:

138 S. BUMBY AVE
A
ORLANDO, FL 32803

FEI Number: 14-1953107 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:

O'DONNELL, KEVIN M
138 S. BUMBY AVE.
A
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KEVIN, O'DONNELL
Address: 138 S. BUMBY AVE, SUITE A
City-St-Zip: ORLANDO, FL 32803

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: KEVIN O'DONNELL

PRES

07/04/2006

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