

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062575

Entity Name: UNITED BENEFITS GROUP LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

138 S. BUMBY AVE.
A
ORLANDO, FL 32803

New Principal Place of Business:

400 E COLONIAL DR
1709
ORLANDO, FL 32803

Current Mailing Address:

138 S. BUMBY AVE
A
ORLANDO, FL 32803

New Mailing Address:

400 E COLONIAL DR
1709
ORLANDO, FL 32803

FEI Number: 14-1953107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

O'DONNELL, KEVIN M
400 E COLONIAL DR
1709
ORLANDO, FL 32803 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: KEVIN O'DONNELL

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KEVIN, O'DONNELL
Address: 400 E COLONIAL DR 1709
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

01/15/2007

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