

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062575

FILED
Apr 15, 2008
Secretary of State

Entity Name: UNITED BENEFITS GROUP LLC

Current Principal Place of Business:

400 E COLONIAL DR
1709
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

400 E COLONIAL DR
1709
ORLANDO, FL 32803

New Mailing Address:

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
400 E COLONIAL DR
1709
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: PRES () Delete
Name: KEVIN, O'DONNELL
Address: 400 E COLONIAL DR 1709
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: O'DONNELL, KEVIN M
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 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

04/15/2008

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