

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078812

FILED
Jul 10, 2007
Secretary of State

Entity Name: BENEFITABILITY LLC

Current Principal Place of Business:

110 SE 4TH AVE.
105
DELRAY BEACH, FL 33483

New Principal Place of Business:

1250 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL 33403

Current Mailing Address:

110 SE 4TH AVE.
105
DELRAY BEACH, FL 33483

New Mailing Address:

1250 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL 33403

FEI Number: 20-3301179 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:

PEARSON, MARGARET
110 SE 4TH AVE.
105
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PEARSON, MARGARET
1250 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL 33403 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: MARGARET PEARSON

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARSON, MARGARET
Address: 1 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: LOWE, KIM
Address: 1 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Delete
Name: SREENAN, MARY K
Address: 1 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SREENAN, MARY K
Address: 704 NIGHTHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET PEARSON

MGRM

07/10/2007

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