2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096759

Entity Name: HEALTHNET BENEFITS CONSULTING, LLC

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12301 NW 13TH COURT PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

12301 NW 13TH COURT PEMBROKE PINES, FL 33026

FEI Number: 84-1691408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTOINE, ESTHER 12301 NW 13TH COURT PEMBROKE PINES, FL 33026 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PRES (X) Change () Addition

 Name:
 ANTOINE, ESTHER
 Name:
 ANTOINE, ESTHER

 Address:
 12301 NW 13TH COURT
 Address:
 12301 NW 13TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: ESTHER ANTOINE PRES 03/02/2006