

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004775

FILED
Jan 05, 2010
Secretary of State

Entity Name: BENCOR RETIREMENT GROUP, LLC

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4131229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMISCH, KEVIN P
9764 VINEYARD COURT
BOCA RATON, FL 33428 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: MGRM
Name: SEMISCH, ERIC P
Address: 10 FAIRWAY DRIVE, SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: SEMISCH, KEVIN P
Address: 10 FAIRWAY DRIVE, SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: HEYDT, LARRY P
Address: 10 FAIRWAY DRIVE, SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby 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 P. SEMISCH

MGRM

01/05/2010

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