

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005275

FILED
Apr 25, 2012
Secretary of State

Entity Name: HAYWARD BENEFITS GROUP LLC

Current Principal Place of Business:

7020 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30668
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-4119606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, CHRIS
7020 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418 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: MGR
Name: HAYWARD, CHRIS
Address: 7020 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRIS HAYWARD

MR

04/25/2012

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