

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005896

FILED
Jan 13, 2010
Secretary of State

Entity Name: TRIUNE BENEFITS, L.L.C.

Current Principal Place of Business:

235 3RD STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

235 3RD STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 20-4130058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
ST. PETERSBURG, FL 33704 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: LECLAIR, NORMAN
Address: 235 3RD STREET SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

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: NORMAN LECLAIR

MGR

01/13/2010

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