

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035876

FILED
Sep 25, 2009
Secretary of State

Entity Name: BENEFIT CONSULTANTS OF FLORIDA, LLC

Current Principal Place of Business:

1109 PINELLAS BAYWAY S, UNIT 104
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1109 PINELLAS BAYWAY S, UNIT 104
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 27-0140956 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:

Name and Address of New Registered Agent:

D'ALESSANDRO, JENNIFER S MGRM
1109 PINELLAS BAYWAY SOUTH
104
TIERRA VERDE, FL 33715 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: JENNIFER S. D'ALESSANDRO

09/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ALESSANDRO, JENNIFER
Address: 1109 PINELLAS BAYWAY S, UNIT 104
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

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: JENNIFER S. D'ALESSANDRO

MGRM

09/25/2009

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