

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056364

FILED
Apr 09, 2008
Secretary of State

Entity Name: GROUP BENEFITS ENTERPRISES LLC

Current Principal Place of Business:

1551 NORTH FLAGLER DRIVE
1116
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1551 NORTH FLAGLER DRIVE
1116
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 11-3783334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECCHINI, WALTER R JR
1551 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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 () Delete
Name: CECCHINI, WALTER R JR
Address: 1551 NORTH FLAGLER DRIVE #1116
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: LAZRUS, SHERMAN
Address: P.O. BOX 4083
City-St-Zip: SILVERSPRING, MD 20914

Title: MGRM () Delete
Name: PELLEGRIN, DANIEL
Address: 2201 PINEVIEW ST
City-St-Zip: TEXARKANA, AR 71854

Title: MGRM () Delete
Name: FULLER, DALE
Address: 101 STURBRIDGE
City-St-Zip: RALEIGH, NC 27615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER R. CECCHINI JR.

MGR

04/09/2008

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