

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064180

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: KEYSTONE BENEFIT GROUP LLC

## Current Principal Place of Business:

10175 FORTUNE PARKWAY  
SUITE 603  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

10175 FORTUNE PARKWAY  
SUITE 303  
JACKSONVILLE, FL 32256

## Current Mailing Address:

10175 FORTUNE PARKWAY #603  
JACKSONVILLE, FL 32256

## New Mailing Address:

10175 FORTUNE PARKWAY  
SUITE 303  
JACKSONVILLE, FL 32256

FEI Number: 20-5468225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANDLEE, CHRISTOPHER S  
10175 FORTUNE PARKWAY  
SUITE 603  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

DEVAUX, MICHAEL K  
10175 FORTUNE PARKWAY  
SUITE 303  
JACKSONVILLE, FL 32256 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: MICHAEL K DEVAUX

01/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HANDLEE, CHRISTOPHER  
Address: 10175 FORTUNE PARKWAY #603  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM ( ) Delete  
Name: DEVAUX, MICHAEL  
Address: 7839 HUNTERS GROVE ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete  
Name: SALLAS, STEVEN R  
Address: 10175 FORTUNE PARKWAY #603  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALLAS, STEVEN R  
Address: 10175 FORTUNE PARKWAY #303  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Change ( ) Addition  
Name: DEVAUX, MICHAEL  
Address: 10175 FORTUNE PARKWAY #303  
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL K DEVAUX

MGRM

01/31/2008

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