

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064180

FILED
May 18, 2012
Secretary of State

Entity Name: KEYSTONE BENEFIT GROUP LLC

Current Principal Place of Business:

9130 SOUTH OLD KINGS RD
SUITE 301
JACKSONVILLE, FL 32257

New Principal Place of Business:

9310 SOUTH OLD KINGS RD
SUITE 301
JACKSONVILLE, FL 32257

Current Mailing Address:

7839 HUNTERS GROVE RD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5468225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEVAUX, MICHAEL K
7839 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256 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: MGRM
Name: SALLAS, STEVEN R
Address: 9310 S OLD KINGS RD SUITE 301
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM
Name: DEVAUX, MICHAEL
Address: 9310 S OLD KINGS RD SUITE 301
City-St-Zip: JACKSONVILLE, FL 32257

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: STEVEN R SALLAS

MGRM

05/18/2012

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