

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116776

FILED
Jan 17, 2010
Secretary of State

Entity Name: AGENCY BENEFITS COACH, LLC

Current Principal Place of Business:

625 SAGAMORE STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

625 SAGAMORE STREET
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 30-0520354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, W. JAMES
625 SAGAMORE STREET
LAKELAND, FL 33803 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: LEE, W. JAMES
Address: 625 SAGAMORE STREET
City-St-Zip: LAKELAND, FL 33803

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: W JAMES LEE

MGR

01/17/2010

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