

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116776

FILED
Jan 20, 2012
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:

625 SAGAMORE STREET
LAKELAND, FL 33803 UN

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 US

Title: D
Name: LEE, NANNETTE S
Address: 625 SAGAMORE STREET
City-St-Zip: LAKELAND, FL 33803 US

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

D

01/20/2012

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