

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003052

FILED
Jul 08, 2008
Secretary of State

Entity Name: M&L BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

13300 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

Current Mailing Address:

13300 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 US

New Mailing Address:

P. O. BOX 16362
PANAMA CITY, FL 32406 US

FEI Number: 20-8205288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: HUMES, LISA M
Address: 13300 EAST HIGHWAY 20
City-St-Zip: YOUNGSTOWN, FL 32466 US

ADDITIONS/CHANGES:

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: LISA M HUMES

MGR

07/08/2008

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