

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003052

FILED
Feb 09, 2011
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:

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

New Mailing Address:

FEI Number: 20-8205288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HUMES, LISA M
13300 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 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: LISA M HUMES

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUMES, LISA M
Address: 13300 EAST HIGHWAY 20
City-St-Zip: YOUNGSTOWN, FL 32466 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: LISA M HUMES

MGR

02/09/2011

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