

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003052

FILED
Apr 24, 2012
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:

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

CFO

04/24/2012

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