

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010869

FILED
Aug 21, 2008
Secretary of State

Entity Name: BENEFITS SOLUTIONS GROUP, LLC

Current Principal Place of Business:

609 W. HORATIO ST.
TAMPA, FL 33606

New Principal Place of Business:

1304 S. DESOTO AVE.
#101
TAMPA, FL 33606

Current Mailing Address:

609 W. HORATIO ST.
TAMPA, FL 33606

New Mailing Address:

1304 S. DESOTO AVE.
#101
TAMPA, FL 33606

FEI Number: 20-8367413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RODGERS, BRUCE M
609 W. HORATIO ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RODGERS, BRUCE M
1304 S. DESOTO AVE.
TAMPA, FL 33606 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: _____

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODGERS, BRUCE M
Address: 609 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PARISEAU, ROBERT H
Address: 1304 S. DESOTO AVE.
City-St-Zip: TAMPA, FL 33606

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: ROBERT H. PARISEAU

PRES

08/21/2008

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