

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010869

FILED
Jan 12, 2009
Secretary of State

Entity Name: BENEFITS SOLUTIONS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8367413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARISEAU, ROBERT H
1304 S. DESOTO AVE.
#101
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: ROBERT H PARISEAU

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROBERT H PARISEAU

PRES

01/12/2009

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