

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010925

FILED
Apr 29, 2009
Secretary of State

Entity Name: BENEFIT SOLUTIONS OF OCALA, LLC

Current Principal Place of Business:

111 SW 8 ST.
OCALA, FL 34474

New Principal Place of Business:

111 SW 8 ST.
OCALA, FL 34471

Current Mailing Address:

111 SW 8 ST.
OCALA, FL 34474

New Mailing Address:

111 SW 8 ST.
OCALA, FL 34471

FEI Number: 20-8561816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTOR, JOAN M
111 SW 8 ST.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

RECTOR, JOAN M
111 SW 8 ST.
OCALA, FL 34471 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RECTOR, JOAN M
Address: 111 SW 8 ST.
City-St-Zip: OCALA, FL 34474

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: JOAN M. RECTOR

MGR

04/29/2009

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