

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043889

FILED
Feb 04, 2008
Secretary of State

Entity Name: WESTCHESTER BENEFITS GROUP, LLC

Current Principal Place of Business:

2000 EAST OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2000 EAST OAKLAND PARK BLVD.
SUITE 110
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2000 EAST OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33306

New Mailing Address:

2000 EAST OAKLAND PARK BLVD.
SUITE 110
FORT LAUDERDALE, FL 33306

FEI Number: 32-0202375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIELLO, THOMAS J
2000 EAST OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MAIELLO, THOMAS J
2000 EAST OAKLAND PARK BLVD.
SUITE 110
FORT LAUDERDALE, FL 33306 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAIELLO, THOMAS J
Address: 2000 EAST OAKLAND PARK BLVD., SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33306

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: THOMAS J MAIELLO

MGRM

02/04/2008

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