

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066369

FILED
Apr 30, 2008
Secretary of State

Entity Name: BENEFITSCOMPANYONLINE.COM LLC

Current Principal Place of Business:

700 W. HILLSBORO BLVD
103
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

7241 NE 8TH DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKINOS, GEORGE
7241 NE 8TH DRIVE
BOCA RATON, FL 33487 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: MGRM () Delete
Name: KOKINOS, GEORGE
Address: 7241 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: PAPE, PAUL
Address: 7241 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE KOKINOS

MGRM

04/30/2008

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