

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067936

FILED
Apr 29, 2009
Secretary of State

Entity Name: PREMIER BENEFIT CONSULTANTS, LLC

Current Principal Place of Business:

3698 SR 580
OLDSMAR, FL 34677 US

New Principal Place of Business:

5392 FRANCONIA AVE
SPRING HILL, FL 34606 US

Current Mailing Address:

3698 SR 580
OLDSMAR, FL 34677 US

New Mailing Address:

5392 FRANCONIA AVE
SPRING HILL, FL 34606 US

FEI Number: 26-0437236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLAIRE, ROBERT J
3698 SR 580
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LECLAIRE, ROBERT J
5392 FRANCONIA AVE
SPRING HILL, FL 34606 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: LECLAIRE, ROBERT J
Address: 3698 SR 580
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LECLAIRE, ROBERT J
Address: 5392 FRANCONIA AVE
City-St-Zip: SPRING HILL, FL 34606 US

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 LECLAIRE

MGR

04/29/2009

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