

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099314

FILED
Apr 20, 2009
Secretary of State

Entity Name: CENNAIRUS BENEFITS GROUP, LLC

Current Principal Place of Business:

5581 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

3400 S. TAMiami TRAIL
SUTIE 302
SARASOTA, FL 34239

Current Mailing Address:

PO BOX 25897
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 26-1175203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUST, STEVEN
50 NORTH LAURA STREET
SUITE 200
JACKSONVILLE, FL 32202 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: HARRIS, FORREST J III
Address: 1663 LANDINGS LANE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: ROCKWELL, JOHN J
Address: 225 HARVESTER RD
City-St-Zip: FAIRFIELD, FL 06825

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: FORREST J HARRIS

MGR

04/20/2009

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