

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002952

Entity Name: 1-ON-1 BENEFITS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

4000 ST. JOHNS AVE., SUITE 13B
JACKSONVILLE, FL 32205

New Principal Place of Business:

3657 RICHMOND ST.
JACKSONVILLE, FL 32205

Current Mailing Address:

4000 ST. JOHNS AVE., SUITE 13B
JACKSONVILLE, FL 32205

New Mailing Address:

3657 RICHMOND ST.
JACKSONVILLE, FL 32205

FEI Number: 87-0808569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 322025017 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GERALD, MCGEE JR
Address: 3657 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: GERALD MCGEE JR

MR.

06/26/2009

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