

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002952

Entity Name: 1-ON-1 BENEFITS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3657 RICHMOND ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

1021 OAK ST.
JACKSONVILLE, FL 32204

Current Mailing Address:

3657 RICHMOND ST.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 87-0808569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MR.
Name: GERALD, MCGEE JR
Address: 3657 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL 32205

I hereby 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.

01/21/2011

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