

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003416

FILED
Jan 15, 2009
Secretary of State

Entity Name: BENEFITS AUTOMATION SYSTEMS, LLC

Current Principal Place of Business:

3020 SW 14TH PLACE STE. 3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4469 SO CONGRESS AVE
111
LAKE WORTH, FL 33461

Current Mailing Address:

3020 SW 14TH PLACE STE. 3
BOYNTON BEACH, FL 33426

New Mailing Address:

P.O.BOX 211791
ROYAL PALM BEACH, FL 33421

FEI Number: 26-1744417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCADEN, ANDRE C
5433 N. UNIVERSITY DR. STE. 124
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

HILL, REX
6849 SW 99TH STREET
OCALA, FL 34476 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: REX HILL

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SORIA, GEORGE
Address: 3020 SW 14TH PLACE STE. 3
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: APASEWICZ, PETER
Address: 165 W. ROCKFORD DR. #J1
City-St-Zip: BRANSON, MO 65616

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORIA, GEORGE
Address: 8346 7TH PLACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

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 SORIA

MGRM

01/15/2009

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