

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004169

FILED
Feb 15, 2010
Secretary of State

Entity Name: TSS INSURANCE BENEFITS, LLC

Current Principal Place of Business:

1721 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1721 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 11-3832530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEWITZ, THERESE S
1721 VICTORIA POINT CIRCLE
WESTON, FL 33327 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: MGR
Name: SHEWITZ, TERRY
Address: 1721 VICTORIA POINT CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: SHEWITZ, ROY
Address: 1721 VICTORIA POINT CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: THERESE S SHEWITZ

MGR

02/15/2010

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