

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004169

FILED
Feb 24, 2011
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:

1721 VICTORIA POINTE CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

1721 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

New Mailing Address:

1721 VICTORIA POINTE CIRCLE
WESTON, FL 33327 US

FEI Number: 11-3832530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHEWITZ, THERESE S
1721 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: TERRY SHEWITZ

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEWITZ, TERRY
Address: 1721 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: SHEWITZ, ROY
Address: 1721 VICTORIA POINTE 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: TERRY SHEWITZ

MGR

02/24/2011

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