

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008068

FILED
Apr 11, 2010
Secretary of State

Entity Name: SUMMER BENEFITS GROUP, LLC

Current Principal Place of Business:

433 N.W. 105TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3864 NW 63RD TERRACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

433 N.W. 105TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

3864 NW 63RD TERRACE
CORAL SPRINGS, FL 33067

FEI Number: 74-3249803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMER, MITCHELL
433 N.W. 105TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SUMMER, MITCHELL
3864 NW 63RD TERRACE
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

04/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUMMER, MITCHELL
Address: 3864 NW 63RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MITCHELL SUMMER

MGRM

04/11/2010

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