

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010001

FILED
Jan 06, 2009
Secretary of State

Entity Name: MORROW BENEFITS GROUP, LLC

Current Principal Place of Business:

16606 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16606 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 30-0461343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLNEY, LENORA
16606 N. DALE MABRY HWY.
TAMPA, FL 33618 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: MGRM () Delete
Name: OLNEY, LENORA C
Address: 16606 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: HERNANDEZ, DAVID
Address: 16606 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID K. HERNANDEZ

MGRM

01/06/2009

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