

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010001

FILED
Feb 27, 2012
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:

18936 N. DALE MABRY HWY.
LUTZ, FL 33548

Current Mailing Address:

16606 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

18936 N. DALE MABRY HWY.
LUTZ, FL 33548

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:

OLNEY, LENORA
18936 N. DALE MABRY HWY.
LUTZ, FL 33548 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: LYNNE OLNEY

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLNEY, LENORA C
Address: 18936 N. DALE MABRY HWY.
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: HERNANDEZ, DAVID K
Address: 18936 N. DALE MABRY HWY.
City-St-Zip: LUTZ, FL 33548

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: DAVID HERNANDEZ

MEMB

02/27/2012

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