

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027230

FILED
Sep 14, 2009
Secretary of State

Entity Name: CORE BENEFITS GROUP, LLC

Current Principal Place of Business:

3910 TANO DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

422 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3910 TANO DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

422 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2190701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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 () Delete
Name: CRONIN, JEREMIAH
Address: 3910 TANO DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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: JEREMIAH J. CRONIN

MGR

09/14/2009

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