

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036171

FILED
Jan 20, 2009
Secretary of State

Entity Name: ROBERTSON BENEFITS GROUP LLC

Current Principal Place of Business:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33902

New Principal Place of Business:

2121 MCGREGOR BLVD.
#1
FORT MYERS, FL 33901

Current Mailing Address:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33902

New Mailing Address:

2121 MCGREGOR BLVD.
#1
FORT MYERS, FL 33901

FEI Number: 26-2367152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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: ROBERTSON, SCOTT
Address: 2121 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTSON, SCOTT
Address: 2121 MCGREGOR BLVD. #1
City-St-Zip: FORT MYERS, FL 33901

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: SCOTT ROBERTSON

MGR

01/20/2009

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