

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051946

FILED
Jul 07, 2009
Secretary of State

Entity Name: CONFIRMED BENEFITS, LLC

Current Principal Place of Business:

9191 R.G. SKINNER PARKWAY, SUITE 104
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11 BRENDAN WAY
B-25 SUITE W-132
GREENVILLE, SC 29615 US

Current Mailing Address:

9191 R.G. SKINNER PARKWAY, SUITE 104
JACKSONVILLE, FL 32256 US

New Mailing Address:

11 BRENDAN WAY
B-25 SUITE W-132
GREENVILLE, SC 29615

FEI Number: 26-2708478 **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:

COGGIN, BOB N
9191 R.G. SKINNER PARKWAY, SUITE 104
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COGGIN, BOB N
9191 R.G. SKINNER PARKWAY
SUITE 104
JACKSONVILLE, FL 32256 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: _____

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADVISORY SERVICES INC.
Address: 9191 R.G. SKINNER PARKWAY, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADVISORY SERVICES INC.
Address: 11 BRENDAN WAY, B-25 SUITE W-132
City-St-Zip: GREENVILLE, SC 29615 US

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: JOHN W. ELLISON

PRES

07/07/2009

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