

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052530

FILED
Jun 24, 2009
Secretary of State

Entity Name: EMPLOYER BENEFITS SOLUTIONS, LLC

Current Principal Place of Business:

614 BROADOAK LOOP
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

614 BROADOAK LOOP
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-2567535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

TAGLIA, JAMES J JR
614 BROADOAK LOOP
SANFORD, FL 32771 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAGLIA-POLAK, M. KATHRYN
Address: 614 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: TAGLIA, JAMES J JR
Address: 614 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAGLIA, JAMES
Address: 614 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change () Addition
Name: RODEN, J M
Address: 1302 WAUGH DRIVE, STE 833
City-St-Zip: HOUSTON, TX 77019

Title: MGR () Change (X) Addition
Name: SMITH, SHANNON
Address: 5855 ROYAL CLUB
City-St-Zip: SAN ANTONIO, TX 78239

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: JAMES J. TAGLIA, JR.

MGM

06/24/2009

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