

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072332

FILED
Jan 20, 2009
Secretary of State

Entity Name: MY BENEFIT CONSULTANTS OF FLORIDA ACCESS CENTER, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1109 PINELLAS BAYWAY S
104
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1109 PINELLAS BAYWAY S
104
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 94-3434238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, JENNIFER S
1109 PINELLAS BAYWAY S
104
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

WALDROP, REGINA L
1109 PINELLAS BAYWAY S
104
TIERRA VERDE, FL 33715 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: REGINA WALDROP

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'ALESSANDRO, JENNIFER S
Address: 1109 PINELLAS BAYWAY S UNIT #104
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDROP, REGINA L
Address: 1109 PINELLAS BAYWAY S UNIT #104
City-St-Zip: TIERRA VERDE, FL 33715

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: REGINA WALDROP

MGR

01/20/2009

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