

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083747

FILED
Jan 21, 2009
Secretary of State

Entity Name: BENECARD CENTRAL FILL OF PA, LLC

Current Principal Place of Business:

3900 MILLENIA BLVD.
ORLANDO, FL 328396407

New Principal Place of Business:

5040 RITTER ROAD
MECHANICSBURG, PA 17055

Current Mailing Address:

3900 MILLENIA BLVD.
ORLANDO, FL 328396407

New Mailing Address:

C/O NVA 1200 ROUTE 46
CLIFTON, NJ 07013

FEI Number: 26-3283226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ULLMAN, RICHARD
Address: 3900 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 328396407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULLMAN, RICHARD
Address: 3900 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 328396407

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: RICHARD ULLMAN

MGRM

01/21/2009

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