

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105400

FILED
Apr 16, 2010
Secretary of State

Entity Name: BENEFIT ENROLLMENT PARTNERS LLC

Current Principal Place of Business:

7320 E. FLETCHER AVENUE
V400
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1593
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-3684761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, 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: MGRM
Name: PHILYAW, MAETHENIA N
Address: 7320 E. FLETCHER AVENUE, SUITE V400
City-St-Zip: TAMPA, FL 34639

I hereby 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: MAETHENIA NOREEN PHILYAW

MGRM

04/16/2010

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