

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109662

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: SOLUTIONS OF FLORIDA, A BENEFITS COMPANY, LLC

**Current Principal Place of Business:**

500 HIBISCUS TRAIL  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

1270 N WICKHAM RD STE 16 #614  
MELBOURNE, FL 32935

**New Mailing Address:**

P.O. BOX 510605  
MELBOURNE BEACH, FL 32951 06

FEI Number: 26-3803287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEST, BRIDGET L  
500 HIBISCUS TRAIL  
MELBOURNE BEACH, FL 32951 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: CAMP, RUSSELL W  
Address: 401 OCEAN AVENUE, STE: 201  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR ( ) Delete  
Name: WEST, BRIDGET L  
Address: 401 OCEAN AVENUE, STE. 201  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CAMP, RUSSELL W  
Address: 500 HIBISCUS TRAIL  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR (X) Change ( ) Addition  
Name: WEST, BRIDGET L  
Address: 500 HIBISCUS TRAIL  
City-St-Zip: MELBOURNE BEACH, FL 32951 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: RUSSELL W. CAMP

MGR

03/30/2009

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