2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109662

FILED Mar 23, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

500 HIBISCUS TRAIL

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

P.O. BOX 510605 500 HIBISCUS TRAIL

MELBOURNE BEACH, FL 32951 06 MELBOURNE BEACH, FL 32951

FEI Number: 26-3803287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEST, BRIDGET L 500 HIBISCUS TRAIL

MELBOURNE BEACH, FL 32951 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: MGR

Name: CAMP, RUSSELL W Address: 500 HIBISCUS TRAIL

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR

Name: WEST, BRIDGET L Address: 500 HIBISCUS TRAIL

City-St-Zip: MELBOURNE BEACH, FL 32951 US

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 Statues.

SIGNATURE: BRIDGET L. WEST MGR 03/23/2010