

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114750

FILED
Apr 09, 2009
Secretary of State

Entity Name: NEW GENERATION BENEFITS, LLC

Current Principal Place of Business:

10326 TACOMA DRIVE
TRINITY, FL 34655

New Principal Place of Business:

3030 STARKEY BLVD.
STE. 120
TRINITY, FL 34655

Current Mailing Address:

10326 TACOMA DRIVE
TRINITY, FL 34655

New Mailing Address:

3030 STARKEY BLVD.
STE. 120
TRINITY, FL 34655

FEI Number: 26-3922398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIANA, VINCENT M
Address: 10326 TACOMA DRIVE
City-St-Zip: TRINITY, FL 34655

Title: MGR () Delete
Name: DIANA, FRANK
Address: 10326 TACOMA DRIVE
City-St-Zip: TRINITY, FL 34655

Title: S () Delete
Name: DIANA, VINCENT M
Address: 10326 TACOMA DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIANA, VINCENT M
Address: 3030 STARKEY BLVD. STE. 120
City-St-Zip: TRINITY, FL 34655

Title: MGR (X) Change () Addition
Name: DIANA, STELLA M
Address: 3030 STARKEY BLVD. STE. 120
City-St-Zip: TRINITY, FL 34655

Title: S (X) Change () Addition
Name: DIANA, VINCENT M
Address: 3030 STARKEY BLVD. STE. 120
City-St-Zip: TRINITY, FL 34655

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: VINCENT M. DIANA

PRES

04/09/2009

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