2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000005339

Entity Name: WORKSITE BENEFIT PARTNERS, LLC

FILED Dec 12, 2011 Secretary of State

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

2272 AIRPORT RD S. 3073 S HORSESHOE DR

116

NAPLES, FL 34104 UN

Current Mailing Address: New Mailing Address:

562 14TH ST SE 1357 SERRANO CIRCLE NAPLES, FL 34117 NAPLES, FL 34105 UN

FEI Number: 26-4077741 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:

MEYER, GREGORY
562 14TH ST SE
NAPLES, FL 34117 US
MEYER, GREGORY
1357 SERRANO CIRCLE
NAPLES, FL 34105 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: GREGORY MEYER 12/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

NAPLES, FL 34112

Name: MEYER, GREGORY
Address: 1357 SERRANO CIRCLE
City-St-Zip: NAPLES, FL 34105

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: GREGORY MEYER MGRM 12/12/2011