

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040045

FILED
Jan 04, 2012
Secretary of State

Entity Name: CORPORATE BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

1918 SW 15TH AVENUE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1918 SW 15TH AVENUE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-4741400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHULER, PATRICK A
1918 SW 15TH AVENUE
CAPE CORAL, FL 33991 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
Name: SHULER, PATRICK A
Address: 1918 SW 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 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 Statutes.

SIGNATURE: PATRICK A. SHULER

MGR

01/04/2012

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