

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042633

Entity Name: FLORIDIAN BENEFITS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5455 N FEDERAL HIGHWAY, STE K
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5455 N FEDERAL HIGHWAY, STE K
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-4796329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 S FEDERAL HWY
SUITE 208
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZITO, JAMES J
Address: 51 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: ZITO, JEFFREY M
Address: 1920 S. OCEAN BLVD #14
City-St-Zip: DELRAY BEACH, FL 33483 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: JEFFREY M. ZITO

MRGM

01/05/2010

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