2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050709

Entity Name: INSURANCE AND BENEFITS GROUP, LLC

FILED Apr 28, 2011 Secretary of State

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

2450 TIM GAMBLE PL TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2450 TIM GAMBLE PL TALLAHASSEE, FL 32308

FEI Number: 30-0565442 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:

MCEACHIN, DEBBIE 2833 REMINGTON GREEN CT. TALLAHASSEE, FL 32308 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: MGRM

Name: MOODY, HORACE

Address: 2833 REMINGTON GREEN CT. City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR

 Name:
 MCEACHIN, DEBBIE

 Address:
 2450 TIM GAMBLE PL

 City-St-Zip:
 TALLAHASSEE, FL
 32308

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: DEBBIE MCEACHIN MGR 04/28/2011