

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056894

FILED
Mar 01, 2011
Secretary of State

Entity Name: SENIORS CHOICE BENEFITS GROUP, LLC

Current Principal Place of Business:

15100 HUTCHISON RD STE 103
TAMPA, FL 33625 US

New Principal Place of Business:

3550 TRADE STREET
DELTONA, FL 32738 US

Current Mailing Address:

15100 HUTCHISON RD STE 103
TAMPA, FL 33625 US

New Mailing Address:

3550 TRADE STREET
DELTONA, FL 32738 US

FEI Number: 27-0987466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, PAUL
701 S HOWARD AVENUE
SUITE 106-358
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CARLSON, PAUL
3550 TRADE STREET
DELTONA, FL 32738 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: PAUL CARLSON

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, PAUL
Address: 3550 TRADE STREET
City-St-Zip: DELTONA, FL 32738 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: PAUL CARLSON

MGRM

03/01/2011

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