

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078045

FILED
Apr 18, 2010
Secretary of State

Entity Name: NATIONAL BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

4875 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4875 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 27-0943960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, CHRISTEN C
4700 NW BOCA RATON BLVD.
B201
BOCA RATON, FL 33431 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: MGRM
Name: LEO, LOUIS F
Address: 4875 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGRM
Name: WERNER, RONALD K
Address: 4875 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063 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: RONALD K WERNER

MGRM

04/18/2010

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