

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000078045

**FILED**  
**Apr 27, 2011**  
**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:**

1620 SWEETBAY WAY  
HOLLYWOOD, FL 33019 US

**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:**

WERNER, RONALD K  
1620 SWEETBAY WAY  
HOLLYWOOD, FL 33019 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: RONALD K WERNER

04/27/2011

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

04/27/2011

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