

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000096005

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** BADCOCK BENEFIT SOLUTIONS, LLC

**Current Principal Place of Business:**

1643 WILLIAMSBURG SQUARE  
LAKELAND, FL 33803 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3742  
LAKELAND, FL 33802 US

**New Mailing Address:**

**FEI Number:** 27-1153083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

H. ADAM AIRTH, JR., LL.M  
PUTNAM, CREIGHTON & AIRTH, P.A.  
500 SOUTH FLORIDA AVENUE, SUITE 300  
LAKELAND, FL 33801 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:** MGR  
**Name:** BADCOCK, SUSAN  
**Address:** 1643 WILLIAMSBURG SQUARE  
**City-St-Zip:** LAKELAND, FL 33803

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:** SUSAN S BADCOCK

MGR

01/06/2012

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