2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096602

Entity Name: NEIGHBORHOOD BENEFITS LLC

FILED Apr 29, 2011 Secretary of State

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

2904 N ATLANTIC BLVD FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

ATTN: THERESA H JOHNSON 601 MAIN ST, STE 102 HAZARD, KY 41701 US

FEI Number: 27-1534382 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:

JORDAN, SCOTT J C/O TRIPP SCOTT PA 110 SE 6TH ST, 15TH FLOOR FT LAUDERDALE, FL 33301 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:

Γitle: MGR

 Name:
 JOHNSON, THERESA H

 Address:
 601 MAIN ST, STE 102

 City-St-Zip:
 HAZARD, KY 41701 US

Title: MGR

Name: GORMAN, L D

Address: 2904 N ATLANTIC BLVD

City-St-Zip: FT LAUDERDALE, FL 33308 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 Statues.

SIGNATURE: THERESA H JOHNSON MGR 04/29/2011