

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112392

FILED
Apr 02, 2010
Secretary of State

Entity Name: VETERANS BENEFIT PLANS, LLC

Current Principal Place of Business:

604 43RD STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

604 43RD STREET WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 27-1387452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS GED & BODDEN, P.A.
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 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: WILLIAMS, JOHN A
Address: 604 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: TOALE, JASON
Address: 604 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: ROBERSON, KENNETH
Address: 604 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: ROBERSON, JAMES C
Address: 604 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: BROWN, CHARLES
Address: 604 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: BROWN, DALE E
Address: 604 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: JOHN A. WILLIAMS

MGRM

04/02/2010

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