

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120153

FILED
Jan 31, 2011
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 1. LLC

Current Principal Place of Business:

7933 BAY MEADOWS WAY
STE 6
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7933 BAY MEADOWS WAY
STE 6
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1510872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, ROBERT
7933 BAY MEADOWS WAY
STE 6
JACKSONVILLE, FL 32256 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: HEFFERNAN, ROBERT
Address: 7933 BAY MEADOWS WAY - STE 6
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: PIERCE, DWIGHT
Address: 1200 E TAFT ST
City-St-Zip: SAPULPA, OK 74066

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: ROBERT M. HEFFERNAN

MGR

01/31/2011

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