

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120153

FILED
Jan 05, 2012
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:

8833 PERIMETER PARK BLVD
STE 801
JACKSONVILLE, FL 32216

Current Mailing Address:

7933 BAY MEADOWS WAY
STE 6
JACKSONVILLE, FL 32256

New Mailing Address:

8833 PERIMETER PARK BLVD
STE 801
JACKSONVILLE, FL 32216

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:

HEFFERNAN, ROBERT
8833 PERIMETER PARK BLVD
STE 801
JACKSONVILLE, FL 32216 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEFFERNAN, ROBERT
Address: 8833 PERIMETER PARK BLVD, STE 801
City-St-Zip: JACKSONVILLE, FL 32216

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

PRES

01/05/2012

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