

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120160

FILED
Jan 21, 2011
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 2, LLC

Current Principal Place of Business:

8833 PERIMETER PARK BLVD
STE 802
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD
STE 802
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-1510945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIKENS, DONALD
8833 PERIMETER PARK BLVD
STE 802
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LIKENS, DONALD L
8833 PERIMETER PARK BLVD
STE 802
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: DONALD L. LIKENS

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIKENS, DONALD L
Address: 8833 PERIMETER PARK BLVD - STE 802
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: DONALD L. LIKENS

PRES

01/21/2011

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