

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120160

FILED
Jan 04, 2012
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 (X)

Name and Address of Current Registered Agent:

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

01/04/2012

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