

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120168

FILED
Apr 04, 2011
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 3, LLC

Current Principal Place of Business:

2480 N BOCA RATON BLVD
STE 101
BOCA RATON, FL 33431

New Principal Place of Business:

2300 NW CORPORATE BLVD
SUITE 215
BOCA RATON, FL 33431

Current Mailing Address:

2480 N BOCA RATON BLVD
STE 101
BOCA RATON, FL 33431

New Mailing Address:

2300 NW CORPORATE BLVD
SUITE 215
BOCA RATON, FL 33431

FEI Number: 27-1510980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTINGTON, R. HUNTER
2480 N BOCA RATON BLVD
STE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WHITTINGTON, R. HUNTER
2300 NW CORPORATE BLVD
STE 215
BOCA RATON, FL 33431 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: _____

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTINGTON, R. HUNTER
Address: 2300 NW CORPORATE BLVD., STE 215
City-St-Zip: BOCA RATON, FL 33431

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: R. HUNTER WHITTINGTON

MR.

04/04/2011

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